

**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, Wednesday, February 5, 2019, 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 Wayne Gouguet and City Manager Jim Luke and City Clerk Amber Hinton. Council Member Tammy Valente was absent.

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

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

**ORDER TO APPROVE MINUTES**

Motion was made by Council Member Gouguet, seconded by Council Member Bumpers to approve the Minutes for the City of Picayune dated January 15, 2019.

The following roll call was made:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Council Member Valente

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**ACKNOWLEDGE RECEIPT OF MONTHLY BUDGET REPORT**

Motion was made by Council Member Gouguet, seconded by Council Member Bumpers to acknowledge receipt of monthly budget report for the month of January 2019.

The following roll call was made:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Council Member Valente

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**AUTHORIZE MAYOR'S SIGNATURE ON 2019 MEMORANDUM OF AGREEMENT FOR CONTINUATION IN THE MISSISSIPPI MAIN STREET ASSOCIATION MAIN STREET PROGRAM**

Motion was made by Council Member Gouguet, seconded by Council Member Bumpers to authorize Mayor's signature on 2019 Memorandum of Agreement for continuation in the Mississippi Main Street Association Main Street Program.

The following roll call was made:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Council Member Valente

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**ORDER TO APPROVE DOCKET**

Motion was made by Council Member Stevens, seconded by Council Member Gouguet to approve the docket for February 5, 2019 in the amount of \$ 1,044,748.63.

The following roll call was made:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Council Member Valente

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**APPROVE REQUEST TO ENGAGE BUTLER SNOW AS THE DISSEMINATION AGENT IN CONNECTION WITH ANNUAL CONTINUING DISCLOSURE**

Motion was made by Council Member Breland, seconded by Council Member Stevens to approve request to engage Butler Snow as the dissemination agent in connection with the annual continuing disclosure and authorize the Mayor to sign the same.

The following roll call was made:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Council Member Valente

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**ACCEPT FY 2019 BUDGET AMENDMENT #1**

Motion was made by Council Member Gouguet, seconded by Council Member Bumpers to accept FY 2019 Budget Amendment #1.

The following roll call was made:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Council Member Valente

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**ACCEPT DONATIONS FROM KEEP AMERICA BEAUTIFUL**

Motion was made by Council Member Breland, seconded by Council Member Stevens to accept cigarette butt receptacles and litter picker ups from Keep America Beautiful.

The following roll call was made:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Council Member Valente

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**APPROVE REQUEST TO APPLY FOR A GRANT FROM LOWER PEARL RIVER VALLEY FOUNDATION FOR PICAYUNE POLICE SUMMER CAMP 2019**

Motion was made by Council Member Stevens, seconded by Council Member Gouguet to approve request to apply for a grant from Lower Pearl River Valley Foundation for Picayune Police Summer Camp 2019.

The following roll call was made:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Council Member Valente

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**ACCEPT DONATIONS FOR THE CHRISTMAS IN THE COMMONS MOVIE EVENT**

Motion was made by Council Member Breland, seconded by Council Member Stevens to accept donations for the Christmas in the Commons Movie Event.

The following roll call was made:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Council Member Valente

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**APPROVE REQUEST TO AUTHORIZE ADVERTISEMENT FOR SEALED BIDDING ON GROUNDS MAINTENANCE SERVICES FOR SOME CITY PARKS**

Motion was made by Council Member Stevens, seconded by Council Member Gouguet to authorize request to advertise for sealed bidding on grounds maintenance services for all City parks except Friendship Park, Crosby Commons and Jack Read Park.

The following roll call was made:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Council Member Valente

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**ACCEPT DONATION FROM WAL-MART OF MISCELLANEOUS CHRISTMAS ITEMS**

Motion was made by Council Member Breland, seconded by Council Member Gouguet to accept donation from Wal-Mart of miscellaneous Christmas items; window decals, icicles, tree skirts and Santa Claus suit.

The following roll call was made:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Council Member Valente

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**AUTHORIZE PUBLIC WORKS DEPARTMENT TO SURPLUS A 1999 GMC TRUCK UNIT 303**

Motion was made by Council Member Breland, seconded by Council Member Gouguet to authorize the Public Works department to surplus a 1999 GMC truck, unit 303, VIN 1GTEC19M3XR514052.

The following roll call was made:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Council Member Valente

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**ACCEPT AND AWARD THE LOWEST AND BEST BID FOR THE DRINKING WATER SYSTEMS IMPROVEMENT PHASE 1 PROJECT**

Motion was made by Council Member Gouguet, seconded by Council Member Bumpers to accept and award the lowest and best bid for the Drinking Water Systems Improvement Phase 1 Project including the base bid and add alternate 1 in the total amount of \$ 2,919,799.61 to Jay Bearden Construction, Inc.

The following roll call was made:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Council Member Valente

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**APPROVE REQUEST TO ALLOW RETIRING ASSISTANT CHIEF JEREMY MAGRI TO PURCHASE HIS ASSIGNED DUTY WEAPON**

Motion was made by Council Member Breland, seconded by Council Member Gouguet to approve request to allow retiring Asst. Chief Jeremy Magri to purchase his assigned duty weapon, a Glock Model 42 .380, Serial # AAFV883, for \$1.00 in accordance with MS State Statute 45-9-131. J.P. Burns paid the \$1.00.

The following roll call was made:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Council Member Valente

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**AUTHORIZE OUT OF STATE TRAVEL FOR CHIEF BRYAN DAWSEY, SGT. JOSHUA STOCKSTILL, DETECTIVE JAMES BOLTON AND DETECTIVE BO PENTON TO ATTEND ROCIC IN DESTIN, FL**

Motion was made by Council Member Breland, seconded by Council Member Gouguet to authorize out of state travel for Chief Bryan Dawsey, Sgt. Joshua Stockstill, Detective James Bolton and Detective Bo Penton for the purpose of attending the ROCIC 2019 Gangs and Narcotics Conference in Destin, FL, March 3-6, 2019.

The following roll call was made:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Council Member Valente

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**ACCEPT DONATION FROM WAL-MART FOR POLICE SUMMER CAMP**

Motion was made by Council Member Breland, seconded by Council Member Stevens to accept \$1,000.00 from Wal-Mart for Police Summer Camp.

The following roll call was made:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Council Member Valente

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**APPROVE REQUEST TO RESCIND THE BID AWARD FOR THE BEECH STREET FIRE STATION PROJECT AND AUTHORIZE RE-ADVERTISEMENT OF SAID BID PROJECT**

Motion was made by Council Member Gouguet, seconded by Council Member Stevens to approve request to rescind the bid award for the Beech Street Fire Station Project and authorize re-advertisement of said bid project.

*Council Member Breland expressed his concerns about how and why this situation got to this point. No reflection on Chief Brown, his department or building of a station.*

The following roll call was made:

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

**VOTING NAY:** Council Member Breland

**ABSENT AND NOT VOTING:** Council Member Valente

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**MOTION TO ENTER CLOSED SESSION**

Motion was made by Council Member Stevens, seconded by Council Member Gouguet to enter closed session.

The following roll call was made:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Council Member Valente

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**MOTION TO EXIT CLOSED SESSION**

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

The following roll call was made:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Council Member Valente

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**AUTHORIZE CITY MANAGER TO SELECT AND RETAIN LEGAL COUNSEL FOR PROSECUTION OF SUIT FOR ARCHITECTURAL DEFECTS AND MALPRACTICE**

Motion was made by Council Member Gouguet, seconded by Council Member Stevens to authorize City Manager to select and retain legal counsel for prosecution of suit for architectural defects and malpractice.

The following roll call was made:

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

**VOTING NAY:** Council Member Bumpers

**ABSENT AND NOT VOTING:** Council Member Valente

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**MOTION TO RECESS**

Motion was made by Council Member Gouguet, seconded by Council Member Stevens to recess until Tuesday, February 19, 2019 at 5:00 pm.

The following roll call was made:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Council Member Valente

**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