

**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, February 19, 2019, at 5:00 p.m. in regular session with the following officials present: Mayor Pro Temp Jan Stevens, Council Members Tammy Valente, Lynn Bumpers, Larry Breland and Wayne Gouguet, 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 Chief Keith Brown, 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 Valente to approve the Minutes for the City of Picayune dated February 5, 2019

The following roll call was made:

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

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 Gouguet, seconded by Council Member Valente to acknowledge receipt of monthly Privilege License report for the month of January 2019.

The following roll call was made:

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

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 Gouguet, seconded by Council Member Valente to acknowledge receipt of monthly Public Records Request report for the month of January 2019.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Ed Pinero

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

PROCLAIM MARCH AS INTELLECTUAL/DEVELOPMENTAL DISABILITIES AWARENESS MONTH

Motion was made by Council Member Valente, seconded by Council Member Gouguet to proclaim March as Intellectual/Developmental Disabilities Awareness Month and March 13, 2019 as I/DD Awareness Day in our City.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Ed Pinero

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

APPOINT MEMBER TO THE PICAYUNE SCHOOL BOARD

Motion was made by Council Member Gouguet, seconded by Council Member Valente to reappoint Frank Ford to the Picayune School Board.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Ed Pinero

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

ACCEPT AMTRAK'S DESIGN PLAN FOR RAIL STATION IMPROVEMENTS

Motion was made by Council Member Breland, seconded by Council Member Bumpers to accept Amtrak's design plan for rail station improvements to be made as part of their ADA Station Program and authorize Amtrak to make improvements to the City's property substantially in accordance with the plans.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Ed Pinero

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

ACCEPT DEPOSITORY PARTICIPATION BIDS

Motion was made by Council Member Breland, seconded by Council Member Gouguet to accept depository participation bids for a period of two years.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Ed Pinero

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

ACCEPT FY 2018 AUDITED FINANCIAL STATEMENTS

Motion was made by Council Member Valente, seconded by Council Member Gouguet to accept FY 2018 audited financial statements.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Ed Pinero

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

AUTHORIZE THE PUBLIC WORKS DEPARTMENT TO SURPLUS A 2004 FORD F-350

Motion was made by Council Member Breland, seconded by Council Member Gouguet to authorize the Public Works Department to surplus unit # 297, a 2004 Ford F-350.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Ed Pinero

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

AUTHORIZE PUBLIC WORKS DEPARTMENT TO SUPRLUS A 2003 GMC SIERRA TRUCK

Motion was made by Council Gouguet, seconded by Council Member Valente to authorize the Public Works Department to surplus unit # 286, a 2003 GMC Sierra truck.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Ed Pinero

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

APPROVE INTERLOCAL AGREEMENT BY AND BETWEEN CITY OF PICAYUNE AND PEARL RIVER COUNTY BOARD OF SUPERVISORS

Motion was made by Council Member Valente, seconded by Council Member Gouguet to approve Interlocal Agreement by and between City of Picayune and Pearl River County Board of Supervisors regarding paving a stretch of road at Friendship Park.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Ed Pinero

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

APPROVE REQUEST TO AMEND TOWING AND STORAGE ORDINANCE

Motion was made by Council Member Breland, seconded by Council Member Gouguet to approve request to amend Towing and Storage Ordinance, Section 90-15 sub-section (e) #1 and #2 and replace with Mississippi Department of Public Safety Towing and Storage regulation.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Ed Pinero

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

AUTHORIZE OUT OF STATE TRAVEL FOR CHIEF KEITH BROWN

Motion was made by Council Member Breland, seconded by Council Member Valente to authorize out of state travel for Chief Keith Brown to Reno, NV, March 24-27, 2019 for the purpose of attending an “International Association of Fire Chiefs” board meeting with all expenses paid by IAFC.

The following roll call was made:

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

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 Valente, seconded by Council Member Gouguet to adjourn.

The following roll call was made:

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

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