

**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, April 2, 2019, at 5:00 p.m. in regular session with the following officials present: Mayor Ed Pinero, Council Members, Tammy Valente, Jan Stevens and Larry Breland and City Manager Jim Luke and City Clerk Amber Hinton. Council Members Lynn Bumpers and Wayne Gouguet were 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 Valente, seconded by Council Member Stevens to approve the Minutes for the City of Picayune dated March 19, 2019.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Bumpers and Gouguet

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

ACKNOWLEDGE RECEIPT OF MONTHLY BUDGET REPORT

Motion was made by Council Member Valente, seconded by Council Member Stevens to acknowledge receipt of monthly budget report for the month of March 2019.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Bumpers and Gouguet

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 Valente to approve the docket for April 2, 2019 in the amount of \$ 651,979.85.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Bumpers and Gouguet

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

APPROVE REQUEST TO ADOPT THE NO PROTEST RESOLUTION IN CONJUNCTION WITH THE 2019 BOND ISSUANCE

Motion was made by Council Member Breland, seconded by Council Member Stevens to approve the request to adopt the No Protest Resolution in conjunction with the 2019 bond issuance.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Bumpers and Gouguet

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

APPROVE REQUEST TO ACCEPT THE POLICE SUMMER CAMP GRANT FROM LOWER PEARL RIVER VALLEY FOUNDATION

Motion was made by Council Member Breland, seconded by Council Member Stevens to accept the Police Summer Camp grant from the Lower Pearl River Valley Foundation in the amount of \$12,705.00 and authorize Mayor to sign all related documents.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Bumpers and Gouguet

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

APPROVE REQUEST TO ACCEPT A PRIVATE CEMETERY AT GREATER LIFE APOSTOLIC CHURCH

Motion was made by Council Member Stevens, seconded by Council Member Valente to accept a private cemetery at Greater Life Apostolic Church located at 219 Matthews Road.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Bumpers and Gouguet

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

MOTION TO SET A DATE OF MAY 7, 2019 FOR A PUBLIC HEARING ON PROPERTY CLEAN UP

Motion was made by Council Member Valente, seconded by Council Member Stevens to set a date of May 7, 2019 for a public hearing on property clean-up at the following properties:

PPIN	Address:
1. 27171	1215 E. Jerusalem Ave.
2. 33672	unk. Numerical E. Jerusalem Ave.
3. 24646	220 Jarrell Street
4. 24214	1116 York Street
5. 26065	924 Third Street
6. 26869	213 S. Abrams Ave.
7. 25508	1220 Fern Drive
8. 24190	316 A& B Moody Street
9. 29984	213 & 221 East Canal Street.
10. 22907	2305 Morris Street

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Bumpers and Gouguet

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

APPROVE ENGINEERING SERVICES AGREEMENT FOR THE STAFFORD ROAD IMPROVEMENT PROJECT

Motion was made by Council Member Valente, seconded by Council Member Stevens to approve the Engineering Services Agreement for the Stafford Road Improvements Project and authorize the Mayor to sign the same.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Bumpers and Gouguet

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

APPROVE TASK ORDER NO. 1 ENGINEERING CONTRACT FOR THE CITY WIDE PAVING AND ROAD IMPROVEMENTS PROJECT

Motion was made by Council Member Valente, seconded by Council Member Stevens to approve Task Order No. 1 Engineering Contract for the City Wide Paving and Road Improvements Project and authorize Mayor to sign the same.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Bumpers and Gouguet

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

APPROVE THE MASTER ENGINEERING CONTRACT FOR THE CITY WIDE PAVING AND ROAD IMPROVEMENTS PROJECT

Motion was made by Council Member Valente, seconded by Council Member Stevens to approve the Master Engineering Contract for the City Wide Paving and Road Improvements Project and authorize the Mayor to sign the same.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Bumpers and Gouguet

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

ACCEPT DONATIONS FROM ST. CHARLES CATHOLIC CHURCH KNIGHTS OF COLUMBUS AND THE KNIGHTS OF COLUMBUS LADIES AUXILIARY

Motion was made by Council Member Breland, seconded by Council Member Valente to accept donations checks from St. Charles Catholic Church Knights of Columbus in the amount of \$600 and the Knights of Columbus Ladies Auxiliary in the amount of \$400 to be used for the purchase of firefighting equipment.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Bumpers and Gouguet

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

AT THIS TIME, COUNCIL MEMBER GOUGUET ENTERED THE MEETING VIA CELLULAR PHONE

DENY BID AWARD TO COLONY CONSTRUCTION, LLC DUE TO BID BEING UNRESPONSIVE

Motion was made by Council Member Valente, seconded by Council Member Stevens to deny the acceptance of Colony Construction, LLC. The bid was declared unresponsive by the Council due to the bid bond not being included in the bid packet when received by the City. The bid bond was provided after the opening of the bid.

After the motions were made but prior to the vote, City Attorney Nathan Farmer briefed the Council of their right to using discretion on whether to waive irregularities in the bidding process as long as to not violate state bid laws and/or the competitive bidding process.

Johnny Waycaster, AIA, explained the bid process and advised the bids were taken under advisement at the time of the bid opening. His recommendation to the Council was to waive the bid bond irregularity and award to Colony Construction, LLC as the lowest and best bidder. The Council found that it does not waiver such irregularities and found the bid of Colony Construction, LLC, was unresponsive.

The following roll call was made:

VOTING YEA: Mayor Ed Pinero, Council Members Valente, Bumpers, Stevens Breland and Gouguet (via telephone).

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Bumpers

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

ACCEPT DENNIS COLLIER CONSTRUCTION, LLC AS THE LOWEST AND BEST BIDDER

Motion was made by Council Member Valente, seconded by Council Member Stevens to accept Dennis Collier Construction, LLC as the lowest and best bidder for the Beech Street Fire Station Project. The Council found that said bid was in proper form at the time of the opening of the bids for this project and was responsive in all respects.

The following roll call was made:

VOTING YEA: Mayor Ed Pinero, Council Members Valente, Bumpers, Stevens Breland and Gouguet (via telephone).

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Bumpers

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

AT THIS TIME, COUNCIL MEMBER GOUGUET LEFT THE MEETING

MOTION TO RECESS

Motion was made by Council Member Valente, seconded by Council Member Stevens to recess until Tuesday, April 16, 2019 at 5:00 pm.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Bumpers and Gouguet

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

Ed Pinero, Mayor

ATTEST:

Amber Hinton, City Clerk