

**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 16, 2019, 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, 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 Pastor Allen Hickman, 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 April 2, 2019

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

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

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 OATH OF OFFICE FOR MUNICIPAL COURT DEPUTY CLERK

Motion was made by Council Member Gouguet, seconded by Council Member Valente to acknowledge Oath of Office of Raygan Herrin for Municipal Court Deputy Clerk.

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 ACCEPT AND APPROVE PLANNING COMMISSION MINUTES DATED MARCH 12, 2019

Motion was made by Council Member Gouguet, seconded by Council Member Valente to accept and approve Planning Commission minutes dated March 12, 2019.

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 ACCEPT AND APPROVE PLANNING COMMISSION MINUTES DATED APRIL 9, 2019

Motion was made by Council Member Gouguet, seconded by Council Member Valente to accept and approve Planning Commission minutes dated April 9, 2019.

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 MANAGEMENT AGREEMENT FOR NATURAL GAS BY AND BETWEEN CITY OF PICAYUNE AND UTILITY MANAGEMENT CORPORATION

Motion was made by Council Member Stevens, seconded by Council Member Gouguet to approve Management Agreement for Natural Gas by and between the City of Picayune and Utility Management Corporation.

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 APPROVE NATURAL GAS CONTRACT

Motion was made by Council Member Valente, seconded by Council Member Gouguet to approve the Natural Gas contract.

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 BUDGET AMENDMENTS FOR VARIOUS FUNDS

Motion was made by Council Member Gouguet, seconded by Council Member Stevens to approve budget amendments for various funds as follows;

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 SPECIAL USE PERMIT FOR EL PATRON MEXICAN GRILL

Motion was made by Council Member Valente, seconded by Council Member Stevens to approve request for Special Use Permit for El Patron Mexican Grill at 3 Richardson-Ozona Road under Ordinance 918 as amended from Ordinance 882 for Alcoholic Beverages greater than 8% by weight including beer and light wine.

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 APPROVE FARMER'S MARKET

Motion was made by Council Member Gouguet, seconded by Council Member Valente to approve a Farmer's Market and use of City property to conduct the market.

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 FOR PRELIMINARY SUBDIVISION BY JON PEARSON FOR PROPOSED RIDGE CREST II

Motion was made by Council Member Gouguet to approve preliminary subdivision approval for Jon Pearson for proposed Ridge Crest II, containing 18 units for single family residential use.

The motion died for lack of a second.

APPROVE CONDITIONAL USE FOR A MOBILE HOME AT 1020 NEAL ROAD

Motion was made by Council Member Stevens, seconded by Council Member Gouguet to approve a conditional use request from Diane Carter to place a mobile home on her property and tear down the existing home which is too costly to repair. Property is located at 1020 Neal Road and zoned R-3 (Multi-Family Residential).

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 SOD FOR MILDRED MITCHELL PARK

Motion was made by Council Member Breland, seconded by Council Member Stevens to accept donation of sod for Mildred Mitchell Park.

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.

AT THIS TIME, COUNCIL MEMBER GOUGUET LEFT THE MEETING

APPROVE REQUEST TO ABANDON CITY OWNED EASEMENT

Motion was made by Council Member Breland, seconded by Council Member Valente to approve request to abandon City owned easement on the north and south side of Wisteria Lane authorize Mayor and City Clerk to sign any and all related documents.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Gouguet

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

AT THIS TIME, COUNCIL MEMBER GOUGUET RETURNED TO THE MEETING

APPROVE CONTRACT CHANGE ORDER NO. 2 ON STREET B ROADBED RECLAMATION PROJECT

Motion was made by Council Member Gouguet, seconded by Council Member Valente to approve Contract Change Order No. 2 to reflect the final quantities used for the construction of the Street B Roadbed Reclamation Project.

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 MEMORANDUM OF UNDERSTANDING BY AND BETWEEN CITY OF PICAYUNE AND CHEVRON

Motion was made by Council Member Breland, seconded by Council Member Gouguet to approve Memorandum of Understanding by and between the City of Picayune and Chevron.

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 CAPITAL IMPROVEMENT SCHEDULE FOR LEOLA JORDAN PARK AND J.P. JOHNSON PARK

Motion was made by Council Member Bumpers, seconded by Council Member Breland to approve the capital improvement schedule for Leola Jordan Park and J.P. Johnson Park.

The following roll call was made:

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

VOTING NAY: Council Members Valente, Stevens and Gouguet

ABSENT AND NOT VOTING: None

ABSTAINING AND NOT VOTING: None

The motion did not carry.

APPROVE SUBMISSION OF GRANT APPLICATION TO THE LOWER PEARL RIVER VALLEY FOUNDATION FOR FUNDING OF CAPITAL IMPROVEMENT SCHEDULE AT LEOLA JORDAN PARK AND J.P. JOHNSON PARK

Motion was made by Council Member Bumpers, seconded by Council Member Breland to approve submission of grant application to the Lower Pearl River Valley Foundation for funding of capital improvements at Leola Jordan Park and J. P. Johnson Park.

The following roll call was made:

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

VOTING NAY: Council Members Valente, Stevens and Gouguet

ABSENT AND NOT VOTING: None

ABSTAINING AND NOT VOTING: None

The motion did not carry.

MOTION TO ADJOURN

Motion was made by Council Member Gouguet, seconded by Council Member Valente 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.

Ed Pinero, Mayor

ATTEST:

Amber Hinton, City Clerk