

**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, May 7, 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, Wayne Gouguet and 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 Rev. Goss, followed by the Pledge of Allegiance led by Council Member Larry Breland.

AT THIS TIME, RECOGNITION WAS GIVEN TO LOCAL GIRL SCOUT TROOP 6924 FOR THEIR RECENT VOLUNTEER SERVICES IN AND AROUND THE CITY

ORDER TO APPROVE MINUTES

Motion was made by Council Member Stevens, seconded by Council Member Bumpers to approve the Minutes for the City of Picayune dated April 16, 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 BUDGET REPORT

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

ORDER TO APPROVE DOCKET

Motion was made by Council Member Gouguet, seconded by Council Member Stevens to approve the docket for May 7, 2019 in the amount of \$ 806,386.68.

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 PRELIMINARY SUBDIVISION APPROVAL FOR JON PEARSON FOR PROPOSED RIDGE CREST II

Motion was made by Council Member Bumpers, seconded by Council Member Breland to approve request for preliminary subdivision approval for Jon Pearson for proposed Ridge Crest II, containing 18 units for single family residential use, property located east of Ridge Road on Solange Drive, zoned PUD-R (Planned Unit District).

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.

AUTHORIZE OUT OF STATE TRAVEL FOR CITY MANAGER JIM LUKE

Motion was made by Council Member Breland, seconded by Council Member Bumpers to authorize out of state travel for Jim Luke to attend the ROCIC 28th Annual Homicide Conference in Little Rock, AR on September 8-12, 2019 to keep certification.

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 OPEN PUBLIC HEARING ON PROPERTY CLEAN UP

Motion was made by Council Member Valente, seconded by Council Member Stevens to open a Public Hearing on property clean-up.

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 VALENTE RECUSED

MOTION TO DECLARE 1215 E JERUSALEM AVENUE A PUBLIC NUISANCE

Motion was made by Council Member Gouguet, seconded by Council Member Bumpers to declare 1215 E. Jerusalem Avenue, PPIN 27171, a public nuisance and allow a 30 day extension.

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.

AT THIS TIME COUNCIL MEMBER VALENTE RETURNED TO THE MEETING

MOTION TO DECLARE 220 JARRELL STREET A PUBLIC NUISANCE

Motion was made by Council Member Stevens, seconded by Council Member Gouguet to declare 220 Jarrell Street, PPIN 24646, a public nuisance.

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 DECLARE 1116 YORK STREET A PUBLIC NUISANCE

Motion was made by Council Member Stevens, seconded by Council Member Gouguet to declare 1116 York Street, PPIN 24214, a public nuisance.

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 TAKE CLEAN UP UNDER ADVISEMENT AT 924 THIRD STREET

Motion was made by Council Member Gouguet, seconded by Council Member Valente to take clean up under advisement at 924 Third Street.

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 DECLARE 213 S. ABRAMS AVENUE A PUBLIC NUISANCE

Motion was made by Council Member Valente, seconded by Council Member Stevens to declare 213 S. Abrams Avenue, PPIN 26869, a public nuisance.

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 DECLARE 1220 FERN DRIVE A PUBLIC NUISANCE

Motion was made by Council Member Stevens, seconded by Council Member Valente to declare 1220 Fern Drive, PPIN 25508, a public nuisance.

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 DECLARE 316 A & B MOODY STREET A PUBLIC NUISANCE

Motion was made by Council Member Gouguet, seconded by Council Member Valente to declare 316 A & B, PPIN 24190, a public nuisance.

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 DECLARE 213 & 221 EAST CANAL STREET A PUBLIC NUISANCE

Motion was made by Council Member Gouguet, seconded by Council Member Bumpers to declare 213 & 221 East Canal Street, PPIN 29984, a public nuisance and allow a 30 day extension.

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 DECLARE 2305 MORRIS STREET A PUBLIC NUISANCE

Motion was made by Council Member Valente, seconded by Council Member Stevens to declare 2305 Morris Street, PPIN 22907, a public nuisance.

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 CLOSE PUBLIC HEARING ON PROPERTY CLEAN UP

Motion was made by Council Member Valente, seconded by Council Member Stevens to close the public hearing on property clean-up.

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 RECUSED

MOTION TO ADOPT ORDINANCE NO. 947 TO VACATE A CITY EASEMENT ON WISTERIA LANE

Motion was made by Council Member Breland, seconded by Council Member Stevens to adopt Ordinance No. 947 to vacate a city easement on Wisteria Lane.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: None

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

AT THIS TIME, COUNCIL MEMBER GOUGUET RETURNED TO THE MEETING

AUTHORIZE OUT OF STATE TRAVEL FOR RAYMOND WOOD AND BEN BELLELO

Motion was made by Council Member Breland, seconded by Council Member Stevens to authorize out of state travel for Raymond Wood and Ben Bellelo to attend the MS Natural Gas Association 41st Annual Conference in Orange Beach, AL on July 10-12, 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.

APPROVE CHANGE ORDER NO. 1 FOR THE WAL-MART WATER TANK IMPROVEMENTS PROJECT

Motion was made by Council Member Valente, seconded by Council Member Gouguet to approve Change Order No. 1 for the Wal-Mart Water Tank Improvements 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 CHANGE ORDER NO. 4 FOR THE US HWY 11 UTILITY RELOCATE PROJECT

Motion was made by Council Member Gouguet, seconded by Council Member Valente to approve Change Order No. 4 for the US Hwy 11 Utility Relocate Project to show all the pay items and quantities reflected in the new utility agreements with MDOT previously approved by the City.

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 TO ADVERTISE BIDS FOR THE STAFFORD ROAD IMPROVEMENTS PROJECT

Motion was made by Council Member Valente, seconded by Council Member Stevens to approve request to advertise bids for the Stafford Road Improvements 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 OUT OF STATE TRAVEL FOR CAPTAIN RAYMOND RICKOLL

Motion was made by Council Member Breland, seconded by Council Member Valente to approve out of state travel for Captain Raymond Rickoll for the purpose of attending the IAPE Property/Evidence Management Class, June 11-12, 2019 in Birmingham, AL.

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 THERE WAS DISCUSISO ABOUT LOWERING SPEED LIMITS ON WEST CANAL STREET, THIRD AVENUE, FOURTH AVENEUE AND FIFTH AVENEUE. NO ACTION WAS TAKEN.

MOTION TO RECESS

Motion was made by Council Member Valente, seconded by Council Member Gouguet to recess until Thursday, May 9, 2019 at 11:00 A.M.

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