

**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 21, 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 Rev. Goss, followed by the Pledge of Allegiance led by Council Member Larry Breland.

AT THIS TIME THERE WERE SOME CLUB RECOGNITIONS. SHIRLEY STOUGH AS CIVIC CLUBWOMAN OF THE YEAR, CIVIC WOMAN'S CLUB AS CLUB OF THE YEAR AND PICAYUNE JUNIORETTE DIAMONDS AS JUNIORETTE CLUB OF YEAR

ORDER TO APPROVE MINUTES

Motion was made by Council Member Stevens, seconded by Council Member Gouguet to approve the Minutes for the City of Picayune dated May 7, 2019, May 9, 2019 and May 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.

ACKNOWLEDGE RECEIPT OF MONTHLY PRIVILEGE LICENSE REPORT

Motion was made by Council Member Stevens, seconded by Council Member Gouguet to acknowledge receipt of monthly Privilege License 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.

ACKNOWLEDGE RECEIPT OF MONTHLY PUBLIC RECORDS REQUEST REPORT

Motion was made by Council Member Stevens, seconded by Council Member Gouguet to acknowledge receipt of monthly Public Records Request 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.

APPROVE MOUNTAINEER COMPUTER SYSTEMS, INC. MAINTENANCE AND SUPPORT AGREEMENT

Motion was made by Council Member Stevens, seconded by Council Member Gouguet to approve the Mountaineer Computer Systems, Inc. Maintenance and Support Agreement for the period of July 1, 2019 through June 30, 2020 and authorize Mayor to sign the same.

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 RELOCATE PLAYGROUND EQUIPMENT

Motion was made by Council Member Stevens, seconded by Council Member Gouguet to approve request to relocate two pieces of playground equipment from old location on Daniels Street to new location on Hwy 43 at 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, GUS BORDELON GAVE A BRIEF PRESENTATION CONCERNING THE POSSIBILITY OF RECYCLING RATES GOING UP. THIS WAS DISCUSSION ONLY. NO ACTION WAS TAKEN.

AUTHORIZE MAYOR TO REQUEST ACTIVATION OF THE HIGHLAND PARKWAY SIDEWALK PROJECT

Motion was made by Council Member Stevens, seconded by Council Member Valente to authorize Mayor to request activation of the Highland Parkway Sidewalk 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.

AUTHORIZE APPLICATION OF GRANT FROM PETCO FOUNDATION

Motion was made by Council Member Gouguet, seconded by Council Member Valente to authorize application of grant from Petco Foundation.

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 ADJOURN

Motion was made by Council Member Valente, seconded by Council Member Stevens 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