

**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, June 9, 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 Dr. Kelly, followed by the Pledge of Allegiance led by Council Member Larry Breland.

AT THIS TIME, RECOGNITION WAS GIVEN TO LOCAL STUDENT, ARLANDO MARVUN "MO" LOVE ARNOLD FOR HIS SCHOLASTIC AND ATHELTIC ACHIEVEMENTS

ORDER TO APPROVE MINUTES

Motion was made by Council Member Gouguet, seconded by Council Member Stevens to approve the Minutes for the City of Picayune dated May 21, 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 Gouguet, seconded by Council Member Stevens to acknowledge receipt of monthly budget report for the month of May 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.

AUTHORIZE MAYOR'S SIGNATURE ON CORRECTED SPECIAL WARRANTY DEED

Motion was made by Council Member Gouguet, seconded by Council Member Stevens to authorize Mayor's signature on Special Warranty Deed to add "joint tenants" as Grantee.

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 Stevens, seconded by Council Member Gouguet to approve the docket for June 4, 2019 in the amount of \$ 2,520,336.46.

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 HOLIDAY PROCLAMATION BY THE GOVERNOR

Motion was made by Council Member Breland, seconded by Council Member Valente to accept a Proclamation by the Governor to recognize July 4 & 5, 2019 as legal holidays.

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.

APPOINT A VOTING DELEGATE TO PARTICIPATE IN THE MML 2019 ELECTION

Motion was made by Council Member Gouguet, seconded by Council Member Valente to appoint Larry Breland as a voting delegate to participate in the MML 2019 Election of MML 2nd Vice President.

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 SURPLUS OF 1994 MACK DUMP TRUCK

Motion was made by Council Member Valente, seconded by Council Member Gouguet to authorize the surplus of a 1994 Mack Dump Truck VIN # VG6BA09B1RB700827.

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 THE 2019-2020 SCHOOL SECURITY SERVICES AGREEMENT

Motion was made by Council Member Breland, seconded by Council Member Gouguet to approve the 2019-2020 School Security Services Agreement by and between the City of Picayune and Picayune School 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.

APPOINT MEMBER TO THE PICAYUNE HOUSING AUTHORITY

Motion was made by Council Member Valente, seconded by Council Member Gouguet to appoint Antha Mitchell to the Picayune Housing Authority to fill the unexpired term of Terry Givens who resigned.

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 RECESS

Motion was made by Council Member Valente, seconded by Council Member Gouguet to recess until Tuesday, June 18, 2019 at 5:00 P.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