

**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 18, 2019, at 5:00 p.m. in regular session with the following officials present:, Mayor Pro Temp Jan Stevens, Council Members Tammy Valente, Lynn Bumpers, Larry Breland and Wayne Gouguet, City Manager Jim Luke and City Clerk Amber Hinton. Mayor Ed Pinero was absent.

It being determined a quorum was present, the following proceedings were held.

Opening prayer was given by Barry Lee, followed by the Pledge of Allegiance led by Council Member Larry Breland.

*AT THIS TIME, SPECIAL RECOGNITION WAS GIVEN OF STANLEY HART FOR HELPING SAVE A FIRE VICTIM*

**ORDER TO APPROVE MINUTES**

Motion was made by Council Member Valente, seconded by Council Member Gouguet to approve the Minutes for the City of Picayune dated June 4, 2019.

The following roll call was made:

**VOTING YEA:** Mayor Pro Temp Jan Stevens, Council Members Valente, Bumpers, Breland and Gouguet

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Mayor Ed Pinero

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**ACKNOWLEDGE RECEIPT OF MONTHLY PRIVILEGE LICENSE REPORT**

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

The following roll call was made:

**VOTING YEA:** Mayor Pro Temp Jan Stevens, Council Members Valente, Bumpers, Breland and Gouguet

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Mayor Ed Pinero

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**ACKNOWLEDGE RECEIPT OF MONTHLY PUBLIC RECORDS REQUEST REPORT**

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

The following roll call was made:

**VOTING YEA:** Mayor Pro Temp Jan Stevens, Council Members Valente, Bumpers, Breland and Gouguet

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Mayor Ed Pinero

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**ACCEPT OATHS OF OFFICE FOR COURT DEPUTY CLERKS**

Motion was made by Council Member Valente, seconded by Council Member Gouguet to accept Oaths of Office for Court Deputy Clerks Sabrina Brittingham and Tyler Stockstill.

The following roll call was made:

**VOTING YEA:** Mayor Pro Temp Jan Stevens, Council Members Valente, Bumpers, Breland and Gouguet

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Mayor Ed Pinero

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**ACCEPT AND APPROVE MINUTES FROM PLANNING COMMISSION DATED APRIL 9, 2019**

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

The following roll call was made:

**VOTING YEA:** Mayor Pro Temp Jan Stevens, Council Members Valente, Bumpers, Breland and Gouguet

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Mayor Ed Pinero

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**ACCEPT COPY OF MINUTES FROM PLANNING COMMISSION DATED JUNE 11, 2019**

Motion was made by Council Member Valente, seconded by Council Member Gouguet to accept a copy of the minutes from Planning Commission dated June 11, 2019.

The following roll call was made:

**VOTING YEA:** Mayor Pro Temp Jan Stevens, Council Members Valente, Bumpers, Breland and Gouguet

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Mayor Ed Pinero

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**ACCEPT THE MS STOP VIOLENCE AGAINST WOMEN PROGRAM GRANT AWARD**

Motion was made by Council Member Breland, seconded by Council Member Gouguet to accept the MS Stop Violence Against Women Program Grant Award and authorize Mayor to sign all related documents.

The following roll call was made:

**VOTING YEA:** Mayor Pro Temp Jan Stevens, Council Members Valente, Bumpers, Breland and Gouguet

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Mayor Ed Pinero

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**ACCEPT AWARD FOR MDEQ SOLID WASTE ASSISTANCE GRANT**

Motion was made by Council Member Breland, seconded by Council Member Valente to accept and the award for MDEQ Solid Waste Day in Picayune to hold a Household Hazardous Waste Day in Picayune.

The following roll call was made:

**VOTING YEA:** Mayor Pro Temp Jan Stevens, Council Members Valente, Bumpers, Breland and Gouguet

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Mayor Ed Pinero

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**APPROVE CONDITIONAL USE REQUEST FROM JENNIFER HAGSTROM AT 701 HWY 11 NORTH SUITE F**

Motion was made by Council Member Gouguet, seconded by Council Member Valente to approve the request from Jennifer Hagstrom for a Conditional Use for property located at 701 Hwy 11 N. Suite F, to allow the top floor of the building to be used as an apartment. Property is zoned C-3 (Highway Commercial).

The following roll call was made:

**VOTING YEA:** Mayor Pro Temp Jan Stevens, Council Members Valente, Bumpers, Breland and Gouguet

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Mayor Ed Pinero

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**ACCEPT DONATION OF MATERIALS FROM SOUTHER EXTERIORS FENCE COMPANY**

Motion was made by Council Member Breland, seconded by Council Member Gouguet to accept donation of materials from Southern Exteriors Fence Company.

The following roll call was made:

**VOTING YEA:** Mayor Pro Temp Jan Stevens, Council Members Valente, Bumpers, Breland and Gouguet

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Mayor Ed Pinero

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**APPROVE MANUAL CHECK TO MISSISSIPPI OFFICE OF SURPLUS**

Motion was made by Council Member Valente, seconded by Council Member Gouguet to approve a manual check in the amount of \$4,950.0 for the purchase of a 2009 Ford Ex-Cab from Mississippi Office of Surplus Property.

The following roll call was made:

**VOTING YEA:** Mayor Pro Temp Jan Stevens, Council Members Valente, Bumpers, Breland and Gouguet

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Mayor Ed Pinero

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**AUTHORIZE SIGNATURE ON THE MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF PICAYUNE AND MDOT CONCERNING THE HIGHLAND PARKWAY SIDEWALK PROJECT**

Motion was made by Council Member Gouguet, seconded by Council Member Valente to authorize Mayor's signature on the Memorandum of Agreement between the City of Picayune and MDOT concerning the Highland Parkway Sidewalk Project.

The following roll call was made:

**VOTING YEA:** Mayor Pro Temp Jan Stevens, Council Members Valente, Bumpers, Breland and Gouguet

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Mayor Ed Pinero

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**AWARD THE LOWEST AND BEST BID FOR THE STAFFORD ROAD IMPROVEMENTS PROJECT**

Motion was made by Council Member Valente, seconded by Council Member Gouguet to award the lowest and best bid for the Stafford Road Improvements Project to Huey P. Stockstill, LLC in the amount of \$261,819.00.

The following roll call was made:

**VOTING YEA:** Mayor Pro Temp Jan Stevens, Council Members Valente, Bumpers, Breland and Gouguet

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Mayor Ed Pinero

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**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 Pro Temp Jan Stevens, Council Members Valente, Bumpers, Breland and Gouguet

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Mayor Ed Pinero

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

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Ed Pinero, Mayor

ATTEST:

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Amber Hinton, City Clerk