

**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, February 18, 2020, at 5:00 p.m. in regular session with the following officials present: Mayor Ed Pinero, Council Members Tammy Valente, Lynn Bumpers, Jan Stevens and 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 Chief Keith Brown, followed by the Pledge of Allegiance led by Council Member Larry Breland.

ORDER TO APPROVE MINUTES

Motion was made by Council Member Valente, seconded by Council Member Stevens to approve the Minutes for the City of Picayune dated February 4, 2020

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 Valente, seconded by Council Member Stevens to acknowledge receipt of monthly Privilege License report for the month of January 2020.

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 Valente, seconded by Council Member Bumpers to acknowledge receipt of monthly Public Records Request report for the month of January 2020.

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 QUITCLAIM DEED

Motion was made by Council Member Valente, seconded by Council Member Stevens to authorize Mayor's signature on Quitclaim Deed to correct a Tax Collector's Deed issued in error dated August 28, 2008, PPIN 26679.

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 A COPY OF MINUTES FROM PLANNING COMMISSION

Motion was made by Council Member Valente, seconded by Council Member Stevens to accept and approve a copy of minutes from Planning Commission dated January 14, 2020.

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 A COPY OF MINUTES FROM PLANNING COMMISSION

Motion was made by Council Member Valente, seconded by Council Member Stevens to accept a copy of minutes from Planning Commission dated February 11, 2020.

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 ADVANCE ITEM UNDER FINANCE ADMINISTRATION TO FRONT OF THE AGENDA

Motion was made by Council Member Valente, seconded by Council Member Gouguet to advance the item under Finance Administration to the front of the agenda.

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 THE FY 2019 AUDITED FINANCIAL STATEMENTS

Motion was made by Council Member Gouguet, seconded by Council Member Valente to accept the FY 2019 financial statements.

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 PERMISSION TO EXPLORE, INVESTIGATE AND DESIGN A PLAN FOR UPGRADES TO CITY PARKS

Motion was made by Council Member Breland, seconded by Council Member Valente to approve request for permission to explore, investigate and design a plan for upgrades to City Parks.

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 MONTHLY APPROPRIATION TO PEARL RIVER COUNTY ECONOMIC DEVELOPMENT

Motion was made by Council Member Valente, seconded by Council Member Gouguet to authorize a \$4,000.00 monthly appropriation to Pearl River County Economic Development through September 30, 2021.

The following roll call was made:

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

VOTING NAY: Council Members Bumpers and Breland

ABSENT AND NOT VOTING: None

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

MOTION TO REAPPOINT EDWARD STUBBS TO THE PICAYUNE SCHOOL BOARD

Motion was made by Council Member Breland, seconded by Council Member Bumpers to reappoint Edward Stubbs to the Picayune School Board.

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 APPOINT JAREL MYERS TO THE PICAYUNE SCHOOL BOARD

Motion was made by Council Member Gouguet, seconded by Council Member Stevens to appoint Jarel Myers to the Picayune School Board.

The following roll call was made:

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

VOTING NAY: Council Member Breland

ABSENT AND NOT VOTING: None

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

APPROVE CONDITIONAL USE TO PLACE A TEMPORARY MOBILE HOME AT 66 STAFFORD ROAD

Motion was made by Council Member Stevens, seconded by Council Member Gouguet to approve a request for Conditional Use for Beverly Cox who seeks permission to place a temporary mobile home on her property located at 66 Stafford Road while her home is being repaired with the stipulation of an 18 month time frame.

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 CONTRACT WITH WAYCASTER AND ASSOCIATES ARCHITECT AND ADVERTISE FOR CONSTRUCTION OF NEW PUBLIC WORKS TRAINING BUILDING

Motion was made by Council Member Breland, seconded by Council Member Stevens to authorize Contract with Waycaster and Associates Architect and advertise for construction of new training building and authorize Mayor to sign all related documents.

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 PUBLIC WORKS DEPARTMENT TO ASSIST PEARL RIVER COUNTY WITH REMOVAL OF VEGETATION AT THE ENTRANCE OF THE BEECH STREET BOAT RAMP

Motion was made by Council Member Stevens seconded by Council Member Valente to authorize the Public Works Department to assist Pearl River County with removal of vegetation at the entrance of the Beech Street boat ramp.

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 THE MAYOR AND COUNCIL HAD AN OPEN DISCUSSION REGARDING THE SCHOOL SECURITY SERVICES AGREEMENT. NO ACTION WAS TAKEN.

APPROVE OUT OF STATE TRAVEL FOR FIRE CHIEF KEITH BROWN

Motion was made by Council Member Breland, seconded by Council Member Valente to approve out of state travel for Chief Keith Brown to attend a "Southeastern Association of Fire Chief's Board Meeting and Conference" on May 11-15, 2020 in Atlanta, GA at no cost to 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 RENEW HERBICIDE APPLICATION PROGRAM BETWEEN EDKO AND PICAYUNE MUNICIPAL AIRPORT

Motion was made by Council Member Valente, seconded by Council Member Stevens to renew Herbicide Application Program between Edko and Picayune Municipal Airport 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.

MOTION TO TABLE REQUEST TO APPROVE FIXED BASE OPERATOR'S LEASE AGREEMENT WITH PHILLIP'S AVIATION

Motion was made by Council Member Gouguet, seconded by Council Member Valente to table the request to approve Fixed Operator's Lease Agreement with Phillip's Aviation.

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