

**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, January 21, 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 Barry Lee, 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 Bumpers to approve the Minutes for the City of Picayune dated January 7, 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 Bumpers to acknowledge receipt of monthly Privilege License report for the months of November and December 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 Valente, seconded by Council Member Bumpers to acknowledge receipt of monthly Public Records Request report for the months of November and December 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.

MOTION TO ACCEPT AND APPROVE A COPY OF MINUTES FROM PLANNING COMMISSION

Motion was made by Council Member Valente, seconded by Council Member Bumpers to accept and approve a copy of minutes from Planning Commission dated November 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.

MOTION TO ACCEPT A COPY OF MINUTES FROM PLANNING COMMISSION

Motion was made by Council Member Valente, seconded by Council Member Bumpers to accept 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.

APPROVE THE ENGAGEMENT OF PROFESSIONALS IN CONJUNCTION WITH THE FY2019 CONTINUING DISCLOSURE

Motion was made by Council Member Stevens, seconded by Council Member Bumpers to approve the engagement of professionals in conjunction with the FY 2019 Continuing Disclosure.

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 MOU BY AND BETWEEN THE CITY OF PICAYUNE AND HERITAGE PLASTICS, INC.

Motion was made by Council Member Gouguet, seconded by Council Member Valente to approve the MOU by and between the City of Picayune and Heritage Plastics, Inc.

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 REQUEST TO APPLY FOR A GRANT FROM THE LOWER PEARL RIVER VALLEY FOUNDATION

Motion was made by Council Member Gouguet, seconded by Council Member Stevens to authorize request to apply for a grant from the Lower Pearl River Valley Foundation for turn out gear for the fire department 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.

ACCEPT PLANNING COMMISSION RECOMMENDATION TO DENY REQUEST FOR CONDITIONAL USE AT 2203 COUSIN ST.

Motion was made by Council Member Bumpers, seconded by Council Member Breland to accept Planning Commission recommendation to deny the request for Conditional Use at 2203 Cousin St.

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 FOR REQUESTS FOR PROPOSALS FOR THE FY2020 LAWN MAINTENANCE CONTRACT

Motion was made by Council Member Breland, seconded by Council Member Valente to approve the request to advertise for Requests for Proposals for the FY 2020 Lawn Maintenance Contract.

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 FOR PERMISSION TO EXPLORE, INVESTIGATE AND DESIGN A PLAN FOR UPGRADES TO FRIENDSHIP PARK

Motion was made by Council Member Bumpers, seconded by Council Member Valente to table the request for permission to explore, investigate, and design a plan for upgrades to Friendship Park until the next meeting. Council Member Breland requested to add all parks to this request.

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 DETECTIVE JASON POHLMANN AND DETECTIVE MIKE DECELLE

Motion was made by Breland, seconded by Council Member Valente to authorize out of state travel for Detective Jason Pohlmann and Detective Mike Decelle to attend the ALS/PACEM Defense Less Lethal Instructor Training Course February 18-20, 2020 in Perry, FL.

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 CANCEL THE 16TH SECTION LEASE AGREEMENT, PLS #125 BY AND BETWEEN THE CITY OF PICAYUNE AND PICAYUNE SCHOOL DISTRICT

Motion was made by Council Member Gouguet, seconded by Council Member Stevens to approve the request the cancel the 16th Section Lease Agreement, PLS #125, by and between the City of Picayune and Picayune School District and provide a 30 day written notice of such cancellation. (This lease pertains to Fire Station #3 on Palestine Road.)

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 #1 FOR THE NEW BEECH STREET FIRE STATION

Motion was made by Council Member Breland, seconded by Council Member Gouguet to approve Change Order #1 for the new Beech Street fire station in the amount of \$6,760.00.

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 Stevens, seconded by Council Member Valente 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