

**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 7, 2020, at 5:00 p.m. in regular session with the following officials present: Mayor Ed Pinero, Council Members, Tammy Valente, Jan Stevens, Larry Breland, Wayne Gouguet and City Manager Jim Luke and City Clerk Amber Hinton. Council Member Lynn Bumpers was absent.

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

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

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 December 3, 2019

The following roll call was made:

VOTING YEA: Mayor Ed Pinero, Council Members, Valente, 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 December 2019.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: None

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

APPROVE MARTIN LUTHER KING JR. DAY PARADE ROUTE

Motion was made by Council Member Gouguet, seconded by Council Member Stevens to approve the Martin Luther King Jr. Day parade route on January 20, 2020.

The following roll call was made:

VOTING YEA: Mayor Ed Pinero, Council Members, Valente, 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 BUY BACK CEMETERY PLOT

Motion was made by Council Member Gouguet, seconded by Council Member Stevens to approve request to buy back cemetery plot from Lamathelle Whitfield who no longer needs it. Plot described as Block S, Lot 112, Plot 1, Eighth Street Cemetery.

The following roll call was made:

VOTING YEA: Mayor Ed Pinero, Council Members, Valente, 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 January 7, 2020 in the amount of \$ 1,022,584.01.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: None

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

APPROVE INTERLOCAL AGREEMENT WITH PEARL RIVER COUNTY TAX COLLECTOR

Motion was made by Council Member Stevens, seconded by Council Member Gouguet to approve Interlocal Agreements with Pearl River County Tax Collector relating to Municipal and Separate School District taxes for both real property and motor vehicles.

The following roll call was made:

VOTING YEA: Mayor Ed Pinero, Council Members, Valente, 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 PURCHASE SYSCON COURT CLERK SOFTWARE

Motion was made by Council Member Breland, seconded by Council Member Valente to approve request to purchase Syscon Court Clerk software.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: None

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

APPROVE CONTRACT WITH COURT INNOVATIONS FOR ONLINE DISPUTE RESOLUTIONS

Motion was made by Council Member Breland, seconded by Council Member Gouguet to approve contract with Court Innovations for online dispute resolutions.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: None

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

APPOINT A SPECIAL PROSECUTOR PRO-TEMP FOR MUNICIPAL COURT

Motion was made by Council Member Breland, seconded by Council Member Gouguet to appoint Tara Kellar as Special Prosecutor Pro-temp for Municipal Court when Manya Bryan is not available.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: None

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

APPROVE OUT OF STATE TRAVEL FOR CHRISTY GOSS TO ATTEND KEEP AMERICA BEAUTIFUL CONFERENCE

Motion was made by Council Member Breland, seconded by Council Member Gouguet to approve out of state travel for Christy Goss to attend Keep America Beautiful Conference in Memphis, TN, February 12-14, 2020.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: None

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

SET A DATE OF FEBRUARY 4, 2020 FOR PUBLIC HEARING ON PROPERTY CLEAN UP

Motion was made by Council Member Stevens, seconded by Council Member Gouguet to set a date of February 4, 2020 for a public hearing on property clean up of the following addresses:

PPIN	ADDRESS
1. 26241	610 Palm Ave.
2. 22600	103 Westchester Dr.
3. 26806	1204 East Canal St.
4. 26805	1208 East Canal St.
5. 26139	1100 Katie Beck Dees St.
6. 26138	1116 Katie Beck Dees St.
7. 26357	220 North Curran Ave.
8. 22978	2105 Trotter St.
9. 22979	2109 Trotter St.
10. 22980	2113 Trotter St.
11. 22016	900 Carter St.

The following roll call was made:

VOTING YEA: Mayor Ed Pinero, Council Members, Valente, 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 COUNCIL MEMBER GOUGUET RECUSED AND LEFT THE MEETING

ACCEPT DONATIONS THAT WILL BE USED TO PURCHASE LIVE OAK TREES

Motion was made by Council Member Stevens, seconded by Council Member Valente to accept donations that will be used to purchase live oak trees to be planted along portions of Goodyear Blvd. and Hwy 43 North.

The following roll call was made:

VOTING YEA: Mayor Ed Pinero, Council Members, Valente, 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, COUNCIL MEMBER GOUGUET RETURNED TO THE MEETING

AUTHORIZE SURPLUS OF VEHICLES

Motion was made by Council Member Breland, seconded by Council Member Gouguet to authorize surplus of vehicles with the proceeds going to the Special Police Drug Fund.

2007 FORD CVC 4D WHITE	VIN #2FAFP71W17X147169
2007 FORD CVC 4D WHITE	VIN#2FAFP71W17X147170
2007 TOYOTA CAMRY	VIN#4T1BE46K47U129524
1996 CHEVROLET S-10	VIN#1GCCS19XT8104781
1998 DODGE TRUCK	VIN#3B7KC23771G792271
2001 FORD F 150	VIN#1FTRX17W51NA29789
1999 CHEVROLET C1S	VIN#3GNEC16RXXG242798
1998 LINCOLN NAVIGATOR	VIN#SLMPU28L7WLJ14266
2007 FORD FOCUS	VIN#1FAFP37N77W163492
1996 FORD EXPLORER	VIN#1FMDU32X8TUAS33063
2007 CADILLAC SRX	VIN#1GYEE63A650112317
2004 FORD CVC 4D GREY	VIN#2FAFP71W74X138990

The following roll call was made:

VOTING YEA: Mayor Ed Pinero, Council Members, Valente, 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 T-HANGAR LEASE AGREEMENT BETWEEN STENNIS AVIATION GROUP, LLC AND CITY OF PICAYUNE

Motion was made by Council Member Stevens, seconded by Council Member Valente to authorize Mayor's signature on T-hangar lease agreement between Stennis Aviation Group, LLC and City of Picayune/Picayune Municipal Airport.

The following roll call was made:

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

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 Stevens, seconded by Council Member Gouquet to recess until January 21, 2020.

The following roll call was made:

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

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