

**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, November 19, 2019, at 5:00 p.m. in regular session with the following officials present:, Mayor Ed Pinero, Council Members Tammy Valente, Jan Stevens, 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 Rev. Goss, followed by the Pledge of Allegiance led by Council Member Larry Breland.

**ORDER TO APPROVE MINUTES**

Motion was made by Council Member Bumpers, seconded by Council Member Stevens to approve the Minutes for the City of Picayune dated November 5, 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:** Council Member Bumpers

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**ACKNOWLEDGE RECEIPT OF MONTHLY PRIVILEGE LICENSE REPORT**

Motion was made by Council Member Bumpers, seconded by Council Member Stevens to acknowledge receipt of monthly Privilege License report for the month of October 2019.

REGULAR MEETING NOVEMBER 19, 2019

Receipts	Date	Deposit To	Drawer	Type	Reference	Lookup	Name	Void Reason	Received	Deposit Date	Web
Dep 829856	10/01/2019	GENERAL FUND	Register - tb	<none>					0.00	10/01/2019	
		- OPERATING									
Dep 829863	10/01/2019	GENERAL FUND	Register - tb	Cash		28042	INSTANT BAIL		30.00	10/07/2019	
		- OPERATING					BONDING				
Dep 829870	10/01/2019	GENERAL FUND	Register - tb	Cash		30554	ROBERT SHAW		22.00	10/07/2019	
		- OPERATING					PLUMBING				
Dep 829877	10/01/2019	GENERAL FUND	Register - tb	Cash		30554	ROBERT SHAW		40.00	10/07/2019	
		- OPERATING					PLUMBING				
Dep 829881	10/01/2019	GENERAL FUND	Register - tb	Check	0005818	05297	TWO SISTER'S		33.00	10/07/2019	
		- OPERATING					KITCHEN				
Dep 829882	10/01/2019	GENERAL FUND	Register - tb	Cash		30554	ROBERT SHAW		25.00	10/07/2019	
		- OPERATING					PLUMBING				
Dep 829952	10/01/2019	GENERAL FUND	Register - tb	Check	0003526	35362	JOSEPH P		173.00	10/07/2019	
		- OPERATING					DIMAGGIO'S				
		- OPERATING					PLUMBING				
Dep 829954	10/01/2019	GENERAL FUND	Register - tb	Cash		30359	ALL OUT BONDING,		20.00	10/07/2019	
		- OPERATING									
Dep 829961	10/01/2019	GENERAL FUND	Register - tb	Check	0002112	05538	RUSHING JEWELERS		50.00	10/07/2019	
		- OPERATING									
Dep 829962	10/01/2019	GENERAL FUND	Register - tb	Check	1571650	14720	CATO #603N		20.00	10/07/2019	
		- OPERATING									
Dep 829979	10/01/2019	GENERAL FUND	Register - tb	Check	0004094	35295	PIPEDREAMS		212.00	10/07/2019	
		- OPERATING					PLUMBING &				
		- OPERATING					MECHANICAL LLC				
Dep 830148	10/02/2019	GENERAL FUND	Register - tb	Check	0001027	35243	CDI LAND		50.00	10/07/2019	
		- OPERATING					DEVELOPMENT				
		- OPERATING					ENTERPRISES				
Dep 830159	10/02/2019	GENERAL FUND	Register - tb	Check	0001113	33469	A-1 MINI STORAGES		20.00	10/07/2019	
		- OPERATING					OF PICAYUNE, LLC,				
Dep 830160	10/02/2019	GENERAL FUND	Register - tb	Check	0008288	30609	A-1 ELECTRIC		20.00	10/07/2019	
		- OPERATING									
Dep 830161	10/02/2019	GENERAL FUND	Register - tb	Check	0007055	33351	A-1 TOWING &		20.00	10/07/2019	
		- OPERATING					RECOVERY,				
Dep 830167	10/02/2019	GENERAL FUND	Register - tb	Check	0007216	26938	STEEL MAGNOLIAS		22.00	10/07/2019	
		- OPERATING					HAIR SALON,				
Dep 830555	10/03/2019	GENERAL FUND	Register - tb	Check	0018965	35370	PAT MCKENZIE INC		25.00	10/07/2019	
		- OPERATING									
Dep 830563	10/03/2019	GENERAL FUND	Register - tb	Cash		27766	TOTS TO TEENS		22.00	10/07/2019	
		- OPERATING					COMMUNICATIONS,				
		- OPERATING					TOTS TO TEENS				
Dep 830573	10/03/2019	GENERAL FUND	Register - tb	Cash		05617	EASTERLING, JAMES		22.00	10/07/2019	
		- OPERATING					A				
Void 830610	10/03/2019	GENERAL FUND	Register - tb	Check	2121380	06111	WAFFLE HOUSE INC	FORGOT TO ADD	0.00		
		- OPERATING					#968	FEE TB			
Void 830611	10/03/2019	GENERAL FUND	Register - tb	Check	2121380	06111	WAFFLE HOUSE INC	FORGOT TO ADD	0.00		
		- OPERATING					#968	FEE TB			
Dep 830612	10/03/2019	GENERAL FUND	Register - tb	Check	2121380	06111	WAFFLE HOUSE INC		87.00	10/07/2019	
		- OPERATING					#968				
Dep 830613	10/03/2019	GENERAL FUND	Register - tb	Check	2121380	30989	WAFFLE HOUSE		87.00	10/07/2019	
		- OPERATING					#2056				
Dep 830616	10/03/2019	GENERAL FUND	Register - tb	Check	0005248	19864	GUJARINO		20.00	10/07/2019	
		- OPERATING					DISTRIBUTING CO,				
		- OPERATING					LLC				

REGULAR MEETING NOVEMBER 19, 2019

Receipt#	Date	Deposit To	Drawer	Type	Reference	Lookup	Name	Void Reason	Received	Deposit Date	Web
Dep 830703	10/04/2019	GENERAL FUND	Register - tb	Check	0001943	27748	PICAYUNE HOSPITALITY LLC		33.00	10/07/2019	
Dep 830788	10/04/2019	GENERAL FUND	Register - tb	Check	0018968	35370	PAT MCKENZIE INC		468.00	10/07/2019	
Dep 830985	10/07/2019	GENERAL FUND	Register - tb	Check	0116552	35371	MALLETTE ELECTRIC		800.00	10/07/2019	
Dep 830995	10/07/2019	GENERAL FUND	Register - tb	Check	0004683	00097	BODY WORKS GYM		30.00	10/07/2019	
Dep 830998	10/07/2019	GENERAL FUND	Register - tb	Check	0010280	25222	MS AEROSPACE CORP 1		30.00	10/07/2019	
Dep 831000	10/07/2019	GENERAL FUND	Register - tb	Check	0039910	04200	DATASTAR, INC		30.00	10/07/2019	
Dep 831001	10/07/2019	GENERAL FUND	Register - tb	Check	0030147	28023	PAUL'S PASTRY SHOP NORTH		30.00	10/07/2019	
Dep 831002	10/07/2019	GENERAL FUND	Register - tb	Check	0004016	28024	PAUL'S PASTRY PRODUCTIONS, LLC		30.00	10/07/2019	
Dep 831005	10/07/2019	GENERAL FUND	Register - tb	Check	0004658	31596	BEDFORD CARE CENTER OF PICAYUNE		150.00	10/07/2019	
Dep 831007	10/07/2019	GENERAL FUND	Register - tb	Check	2581014	05521	PICAYUNE PIZZA #2233		115.00	10/07/2019	
Dep 831011	10/07/2019	GENERAL FUND	Register - tb	Check	1550706	15142	SALLY'S BEAUTY CO		50.00	10/07/2019	
Dep 831015	10/07/2019	GENERAL FUND	Register - tb	Check	0433964	28048	CELLULAR SALES OF MS		250.00	10/07/2019	
Dep 831019	10/07/2019	GENERAL FUND	Register - tb	Check	0235528	14746	ENTERPRISE RENT-A-CAR		510.00	10/07/2019	
Dep 831021	10/07/2019	GENERAL FUND	Register - tb	Check	0007212	27773	DELISE CARPET & UPHOLSTERY CLEANING		20.00	10/07/2019	
Dep 831024	10/07/2019	GENERAL FUND	Register - tb	Check	2535240376	13572	FAMILY DOLLAR 434100/4995		50.00	10/07/2019	
Dep 831028	10/07/2019	GENERAL FUND	Register - tb	Check	0002688	35372	ALTERNATIVE SIGNS & GRAPHICS LLC		131.00	10/07/2019	
Dep 831034	10/07/2019	GENERAL FUND	Register - tb	Cash		17274	LAWRENCE'S BARBER SHOP		22.00	10/07/2019	
Dep 831048	10/07/2019	GENERAL FUND	Register - tb	<none>					0.00	10/07/2019	
Dep 831680	10/09/2019	GENERAL FUND	Register - tb	Check	0007571	01621	FRED'S WESTSIDE PHARM		150.00	10/16/2019	
Dep 831681	10/09/2019	GENERAL FUND	Register - tb	Check	0018986	19765	SUNBELT LIGHTING LLC		40.00	10/16/2019	
Dep 831682	10/09/2019	GENERAL FUND	Register - tb	Check	0203113	35366	PLANET FITNESS		20.00	10/16/2019	
Dep 831683	10/09/2019	GENERAL FUND	Register - tb	Check	0023963	33111	PICAYUNE EXXON #29		15.00	10/16/2019	
Dep 831684	10/09/2019	GENERAL FUND	Register - tb	Check	0002200	16636	ST TAMMANY BOX COMPANY		80.00	10/16/2019	
Dep 831818	10/09/2019	GENERAL FUND	Register - tb	Check	0000277	31150	READY, SET, GO THERAPY, LLC		22.00	10/16/2019	
Dep 831870	10/10/2019	GENERAL FUND	Register - tb	Check	0002066	30931	RYCAR FARMS, LLC.		75.00	10/16/2019	
Dep 832596	10/10/2019	GENERAL FUND	Register - tb	Cash		34355	PICAYUNE NAIL SALON		22.00	10/16/2019	

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REGULAR MEETING NOVEMBER 19, 2019

City of Picayune									
Browse receipts [All, GENERAL FUND - OPERATING, Register - tb, By receipt date]									
Receipt#	Date	Deposit To	Drawer	Type	Reference	Lookup	Name	Void Reason	Received Deposit Date Web
Dep 832678	10/10/2019	GENERAL FUNDR	Register - tb	Check	0001253	31842	BEST AC		156.00 10/16/2019
Dep 832731	10/11/2019	GENERAL FUNDR	Register - tb	Check	0002043	35397	GOLD DRAGON INSTITUTE OF MARTIAL ARTS LLC DA TIRE SHOP		70.00 10/16/2019
Dep 832756	10/11/2019	GENERAL FUNDR	Register - tb	Cash		33047			22.00 10/16/2019
Dep 832784	10/11/2019	GENERAL FUNDR	Register - tb	Check	0005042	27490	KINCHEN ELECTRIC CO.		75.00 10/16/2019
Dep 832881	10/11/2019	GENERAL FUNDR	Register - tb	Check	0001002	35398	EPO FITNESS, LLC		80.00 10/16/2019
Dep 833035	10/14/2019	GENERAL FUNDR	Register - tb	Check	0002597	30693	COLLINS ELECTRIC		280.00 10/16/2019
Dep 833077	10/14/2019	GENERAL FUNDR	Register - tb	Cash		30868	RON'S ELECTRIC		50.00 10/16/2019
Dep 833235	10/15/2019	GENERAL FUNDR	Register - tb	Cash		34627	THE BAIT SHOP(2)		22.00 10/16/2019
Dep 833238	10/15/2019	GENERAL FUNDR	Register - tb	Check	0004096	24986	GNC VITAMIN STORE,		50.00 10/16/2019
Dep 833366	10/15/2019	GENERAL FUNDR	Register - tb	Cash		35399	PICAYUNE MICROBLADING LLC		70.00 10/16/2019
Dep 833699	10/16/2019	GENERAL FUNDR	Register - tb	Cash		32029	BODIES BY TONYA BOOTCAMP		20.00 10/16/2019
Dep 833701	10/16/2019	GENERAL FUNDR	Register - tb	Check	0001720	05400	TRAINING ACADEMY NORTHSHORE DERMATOLOG/DR. TABOR		30.00 10/16/2019
Dep 833702	10/16/2019	GENERAL FUNDR	Register - tb	Check	0003215	28626	PRO COLOR, LLC.		30.00 10/16/2019
Dep 833704	10/16/2019	GENERAL FUNDR	Register - tb	Check	0062859	14960	SONIC		33.00 10/16/2019
Dep 833705	10/16/2019	GENERAL FUNDR	Register - tb	Check	0001683	17723	HART(1), TIMOTHY J		30.00 10/16/2019
Dep 833713	10/16/2019	GENERAL FUNDR	Register - tb	<none>					0.00 10/16/2019
Dep 834284	10/18/2019	GENERAL FUNDR	Register - tb	Check	0004146	05535	DONUT HOLE		20.00 10/25/2019
Dep 835049	10/22/2019	GENERAL FUNDR	Register - tb	Cash		31105	L & S BODY SHOP,		22.00 10/25/2019
Dep 835069	10/22/2019	GENERAL FUNDR	Register - tb	Check	0002621	30342	SOUTHEAST INVESTMENTS LLC,		200.00 10/25/2019
Dep 835170	10/22/2019	GENERAL FUNDR	Register - tb	Check	0001695	27463	WATTS, TONI L		25.00 10/25/2019
Dep 835171	10/22/2019	GENERAL FUNDR	Register - tb	Check	0001695	12600	STATEN, BRUCE, DBA STATEN BBO		115.00 10/25/2019
Dep 835306	10/24/2019	GENERAL FUNDR	Register - tb	Cash		34068	COUNTRY PUPS		50.00 10/25/2019
Dep 835308	10/24/2019	GENERAL FUNDR	Register - tb	Cash		34068	COUNTRY PUPS		22.00 10/25/2019
Void 835310	10/24/2019	GENERAL FUNDR	Register - tb	Cash		33363	GARY SULLIVAN	SHOULD HAVE BEEN A CONTRACTOR LICENSE TB	22.00

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REGULAR MEETING NOVEMBER 19, 2019

City of Picayune											
Browse receipts [All, GENERAL FUND - OPERATING, Register - tb, By receipt date]											
Receipt#	Date	Deposit To	Drawer	Type	Reference	Lookup	Name	Void Reason	Received	Deposit Date	Web
Void 835311	10/24/2019	GENERAL FUND	Register - tb	Cash		33363	GARY SULLIVAN	SHOULD HAVE BEEN A CONTRACTOR LICENSE TB	-22.00		
Dep 835312	10/24/2019	GENERAL FUND	Register - tb	Cash		33363	GARY SULLIVAN		25.00	10/25/2019	
Dep 835388	10/25/2019	GENERAL FUND	Register - tb	Check	0001499	33416	MS COMBAT TRAINING ACADEMY, PICAYUNE NAIL SALON		100.00	10/25/2019	
Dep 835389	10/25/2019	GENERAL FUND	Register - tb	Cash		34355			100.00	10/25/2019	
Dep 835391	10/25/2019	GENERAL FUND	Register - tb	<none>					0.00	10/25/2019	
Dep 835469	10/28/2019	GENERAL FUND	Register - tb	Check	0004502	28028	HERITAGE PLASTICS, INC		100.00	11/01/2019	
Dep 835475	10/28/2019	GENERAL FUND	Register - tb	Check	0001826	29304	PARKER CONTRACTING		44.00	11/01/2019	
Dep 835477	10/28/2019	GENERAL FUND	Register - tb	Check	0008430	30609	A-1 ELECTRIC		50.00	11/01/2019	
Dep 835524	10/29/2019	GENERAL FUND	Register - tb	Check	0001073	34077	MVG SOLUTIONS, LLC.		22.00	11/01/2019	
Dep 835528	10/29/2019	GENERAL FUND	Register - tb	Check	0005606	30743	COLLIER CONSTRUCTION (cont)		2,652.00	11/01/2019	
Dep 835539	10/29/2019	GENERAL FUND	Register - tb	Check	0001502	35436	MICHAEL HONKALA		2,177.00	11/01/2019	
Dep 835943	10/30/2019	GENERAL FUND	Register - tb	Cash		35437	MICHAEL RAY HART		100.00	11/01/2019	
Dep 835945	10/30/2019	GENERAL FUND	Register - tb	Cash		35438	COLT SEAFOOD JUNCTION & BBQ		20.00	11/01/2019	
Dep 836011	10/31/2019	GENERAL FUND	Register - tb	Cash		30664	MICHAEL'S PLUMBING		25.00	11/01/2019	
Dep 836031	10/31/2019	GENERAL FUND	Register - tb	Check	0002554	30693	COLLINS ELECTRIC		75.00	11/01/2019	
									11,155.00		

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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:** Council Member Bumpers

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

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

REGULAR MEETING NOVEMBER 19, 2019

Motion was made by Council Member Bumpers, seconded by Council Member Stevens to acknowledge receipt of monthly Public Records Request report for the month of October 2019.

CITY OF PICAYUNE REPORT OF PUBLIC RECORDS REQUESTS OCTOBER 2019				
DATE	PERSON REQUESTING	SUBJECT MATTER	DATE FILLED/ DENIED	ACTION
10/31/19	PICAYUNE HOUSING AUTHORITY	BACKGROUND CHECK FINGER SERVICES	10/31/19	APPROVED
10/30/19	LEXIS NEXIS	ACCIDENT REPORT # 2019-10-1843	10/30/19	APPROVED
10/30/19	LEXIS NEXIS	ACCIDENT REPORT # 2019-10-1146	10/30/19	APPROVED
10/30/19	LEXIS NEXIS	ACCIDENT REPORT # 2019-10-1830	10/30/19	APPROVED
10/30/19	LEXIS NEXIS	ACCIDENT REPORT # 2019-10-1607	10/30/19	APPROVED
10/29/19	LEXIS NEXIS	ACCIDENT REPORT # 2019-10-0649	10/29/99	APPROVED
10/21/19	PROGRESSIVE INSURANCE COMPANY	ACCIDENT REPORT # 2019-05-0899	10/21/99	APPROVED
10/29/19	LEXIS NEXIS	ACCIDENT REPORT # 2019-10-1672	10/29/19	APPROVED
10/28/19	WESTERN INTERNATIONAL	ACCIDENT REPORT # 2019-10-0625	10/28/19	APPROVED
10/29/19	LEXIS NEXIS	ACCIDENT REPORT # 2019-10-1024	10/29/19	APPROVED
10/28/19	MORRIS BART, LTD	ACCIDENT REPORT # 2019-09-1559	10/28/19	APPROVED
10/29/19	LEXIS NEXIS	ACCIDENT REPORT # 2019-10-1720	10/29/19	APPROVED
10/18/19	BRANDY MAGEE	RECORDS CHECK	10/18/19	APPROVED
10/28/19	DOROTHY STOCKSTILL	ACCIDENT REPORT # 2019-10-1830	10/28/19	APPROVED
10/28/19	LINDSEY BERGHMAN	ACCIDENT REPORT # 2019-10-0027	10/28/19	APPROVED
10/24/19	ARIES JOHN	RECORD'S CHECK	10/24/19	APPROVED
10/22/19	LEXIS NEXIS	ACCIDENT REPORT # 2019-10-0700	10/22/19	APPROVED
10/22/19	PROGRESSIVE INSURANCE COMPANY	ACCIDENT REPORT # 2019-10-0878	10/22/19	APPROVED
10/22/19	LEXIS NEXIS	ACCIDENT REPORT # 2019-10-0968	10/22/19	APPROVED
10/22/19	LEXIS NEXIS	ACCIDENT REPORT # 2019-10-0452	10/22/19	APPROVED
10/21/19	PROGRESSIVE INSURANCE COMPANY	INCIDENT REPORT # 2019-10-1316	10/21/19	APPROVED
10/22/19	LEXIS NEXIS	INCIDENT REPORT # 2019-09-1400	10/22/19	APPROVED
10/21/19	PCA INVESTIGATION	ACCIDENT REPORT # 2019-10-1198	10/21/19	APPROVED
10/21/19	PCA INVESTIGATION	ACCIDENT REPORT # 2019-10-0968	10/21/19	APPROVED
10/21/19	LEXIS NEXIS	ACCIDENT REPORT # 2019-10-0370	10/21/19	APPROVED
10/21/19	LEXIS NEXIS	ACCIDENT REPORT # 2019-10-0734	10/21/19	APPROVED
10/21/19	LEXIS NEXIS	ACCIDENT REPORT # 2019-09-2472	10/21/19	APPROVED
10/21/19	RICHARD FERNANDEZ LLC	ACCIDENT REPORT # 2019-10-0369	10/21/19	APPROVED
10/21/19	PROGRESSIVE INSURANCE COMPANY	INCIDENT REPORT # 2019-10-1316	10/21/19	APPROVED
10/21/19	JAIME POORE & SHAWN BROWNE	RECORDS CHECK	10/21/19	APPROVED
10/21/19	REGINA SUITT	RECORDS CHECK	10/21/19	APPROVED
10/18/19	KEVIN CHARLES WASHINGTON	RECORDS CHECK	10/18/19	APPROVED
10/15/19	JOHN CARROLL	INCIDENT REPORT # 2019-10-0612	10/15/19	APPROVED
10/19/19	AMBER HART	RECORDS CHECK	10/19/19	APPROVED
10/18/19	KEEZANTE BEVERLY	RECORDS CHECK	10/18/19	APPROVED
10/15/19	JESSICA SHEFFIELD	RECORDS CHECK	10/15/19	APPROVED
10/15/19	ASHANTI MILLER	RECORDS CHECK	10/15/19	APPROVED
10/15/19	LEXIS NEXIS	ACCIDENT REPORT # 2019-10-0566	10/15/19	APPROVED
10/15/19	LEXIS NEXIS	ACCIDENT REPORT # 2019-10-0453	10/15/19	APPROVED
10/15/19	LEXIS NEXIS	ACCIDENT REPORT # 2019-09-0995	10/15/19	APPROVED
10/15/19	LEXIS NEXIS	ACCIDENT REPORT # 2019-10-0369	10/15/19	APPROVED
10/14/19	TRACEY MARK BOSTON	RECORDS CHECK	10/14/19	APPROVED
10/14/19	JESSIE BARNETT	RECORD'S CHECK	10/14/19	APPROVED
10/14/19	VONCILE CARROLL	RECORD'S CHECK	10/14/19	APPROVED
10/14/19	VALENCIA BELL	RECORD'S CHECK	10/14/19	APPROVED
10/11/19	KEVIN BURKE	ACCIDENT REPORT # 2019-10-0452	10/11/19	APPROVED
10/10/19	MORRIS BART, LTD	COPY OF CAD NOTES #2019-07-2349	10/10/19	APPROVED
10/09/19	CEDRIC STEWART	ACCIDENT REPORT # 2019-09-1846	10/09/19	APPROVED
10/08/19	KATHLEEN CHRISTINE SEAL	RECORD'S CHECK	10/08/19	APPROVED
10/09/19	SHAREKA JOHNSON	RECORD'S CHECK	10/09/19	APPROVED
10/04/19	AMBER D KIRKHAM	RECORD'S CHECK	10/04/19	APPROVED

REGULAR MEETING NOVEMBER 19, 2019

10/03/19	METEROPOLITAN REPORTING BUREAU	INCIDENT REPORT # 2019-09-1846	10/03/19	APPROVED
10/03/19	FARM BUREAU	ACCIDENT REPORT # 2019-09-0987	10/03/19	APPROVED
10/03/19	EMMA GRIFFIN	ACCIDENT REPORT # 2019-10-0164	10/03/19	APPROVED
10/07/19	RODRICK LYNN WILLIAMS	RECORD'S CHECK	10/07/19	APPROVED
10/07/19	SHARON RENEE SMITH	RECORD'S CHECK	10/07/19	APPROVED
10/07/19	RHONDA QUIGLEY	RECORD'S CHECK	10/07/19	APPROVED
10/01/19	LEXIS NEXIS	INCIDENT REPORT # 2019-06-2505	10/01/19	APPROVED
10/01/19	LEXIS NEXIS	INCIDENT REPORT # 2019-09-1003	10/01/19	APPROVED
10/01/19	LEXIS NEXIS	INCIDENT REPORT # 2019-08-1655	10/01/19	APPROVED
10/01/19	LEXIS NEXIS	INCIDENT REPORT # 2019-09-1900	10/01/19	APPROVED
10/01/19	STRAUSS & KING AML	ACCIDENT REPORT # 2019-09-0987	10/01/19	APPROVED
10/01/19	MEDS TRANS AIR MEDICAL	ACCIDENT REPORT # 2019-09-0704	10/01/19	APPROVED
10/02/19	JARED MITCHELL	RECORD'S CHECK	10/02/19	APPROVED
10/08/19	LEXIS NEXIS	ACCIDENT REPORT # 2019-09-2030	10/08/19	APPROVED
10/08/19	LEXIS NEXIS	INCIDENT REPORT # 2019-10-0032	10/08/19	APPROVED
10/08/19	LEXIS NEXIS	ACCIDENT REPORT # 2018-11-0241	10/08/19	APPROVED
10/08/19	LEXIS NEXIS	INCIDENT REPORT # 2019-09-2187	10/08/19	APPROVED
10/08/19	METEROPOLITAN REPORTING BUREAU	INCIDENT REPORT # 2019-09-2101	10/08/19	APPROVED
10/08/19	LEXIS NEXIS	INCIDENT REPORT # 2019-10-0134	10/08/19	APPROVED

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:** Council Member Bumpers

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**ACCEPT GOVERNOR’S PROCLAMATION REGARDING UPCOMING HOLIDAYS**

Motion was made by Council Member Bumpers, seconded by Council Member Stevens to accept Governor’s Proclamation regarding Thanksgiving, Christmas and New Year’s Holiday schedule.

STATE OF MISSISSIPPI

Office of the Governor



PROCLAMATION

WHEREAS, pursuant to Miss. Code Ann. Section 3-3-7, Thanksgiving Day, Christmas Day and New Year's Day are declared legal holidays in the State of Mississippi; and

WHEREAS, during the Thanksgiving holiday and Christmas and New Year's season, many state employees will spend time with their families in Mississippi and in other states;

NOW, THEREFORE, I, Phil Bryant, Governor of the State of Mississippi, pursuant to the authority vested in me under the Constitution of the State of Mississippi and applicable statutes of the State of Mississippi, do hereby authorize the closing of all offices of the State of Mississippi on Thursday, November 28, 2019, in observance of THANKSGIVING DAY; on Wednesday, December 25, 2019, in observance of CHRISTMAS DAY; and on Wednesday, January 1, 2020, in observance of NEW YEAR'S DAY.

IN ADDITION, I hereby authorize the executive officers of all state agencies, in their discretion after considering the interests of the people of the State of Mississippi and the staffing needs of their respective agencies, to close all offices of the State of Mississippi on Friday, November 29, 2019, in further observance of the Thanksgiving holiday and on Tuesday, December 24, 2019, in further observance of Christmas; and to staff their respective agencies as needed during the Thanksgiving holiday and Christmas season.



IN WITNESS WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed.

DONE in the City of Jackson, on the 8<sup>th</sup> day of October in the year of our Lord, two thousand and nineteen, and of the Independence of the United States of America, the two hundred and forty-fourth.

PHIL BRYANT  
GOVERNOR

BY THE GOVERNOR

C. DELBERT HOSEMAN, JR.  
SECRETARY OF STATE

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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:** Council Member Bumpers

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**AUTHORIZE MANUAL CHECK TO MS MUNICIPAL LIABILITY PLAN**

Motion was made by Council Member Bumpers, seconded by Council Member Stevens to authorize payment to MS Municipal Liability Plan before November 30, 2019 to be eligible for a discount.

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:** Council Member Bumpers

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**ACKNOWLEDGE RECEIPT OF CERTIFICATE OF ATTENDANCE FOR LISA ALBRITTON HAVING ATTENDED COURT CLERK CONFERENCE**

Motion was made by Council Member Bumper, seconded by Council Member Stevens to acknowledge receipt of Certificate of Attendance for Lisa Albritton having attended the 2019 Municipal Court Clerk Conference in Biloxi, MS on September 11-13, 2019.



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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:** Council Member Bumpers

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**ACCEPT AND APPROVE COPY OF MINUTES FROM PLANNING COMMISSION MEETING DATED AUGUST 13, 2019**

Motion was made by Council Member Bumpers, seconded by Council Member Stevens to accept and approve a copy of minutes from Planning Commission meeting dated October 8, 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:** Council Member Bumpers

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**ACCEPT COPY OF MINUTES FROM PLANNING COMMISSION MEETING DATED OCTOBER 8, 2019**

Motion was made by Council Member Bumpers, seconded by Council Member Stevens to accept copy of minutes from Planning Commission meeting dated November 12, 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:** Council Member Bumpers

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**ACCEPT DONATION FROM PICAYUNE MAIN STREET, INC**

Motion was made by Breland, seconded by Council Member Gouguet to accept donation of \$40,000.00 from Picayune Main Street, Inc., to construct new public parking lot on South Main Street.

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:** Council Member Bumpers

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**APPROVE A SMALL SUBDIVISION REQUEST TO RE-SUBDIVIDE AND COMBINE PROPERTY IN INDUSTRIAL PARK**

Motion was made by Council Member Gouguet, seconded by Council Member Stevens to approve request from Southeast Investments, LLC to approve a Small

Subdivision request to re-subdivide and combine PPIN's 45765 and 45766. Property is located at the Industrial Park on Street A and is zoned I-1 (Light Industrial).

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:** Council Member Bumpers

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**APPROVE TASK ORDER NO. 3 ON THE CITY WIDE PAVING PROJECT**

Motion was made by Council Member Breland, seconded by Council Member Gouguet to approve Task Order No. 3 on the City Wide Paving Project.

**MASTER CONTRACT  
FOR ENGINEERING AND TECHNICAL SERVICES  
CITY WIDE PAVING AND ROAD IMPROVEMENTS 2019  
Task Order No. 3 – Design and Construction Phase Engineering**

**Scope of Services:**

**Design Phase Engineering:**

Upon execution of this task order, the ENGINEER shall prepare design drawings, specifications, and contract documents / bid forms for the purpose of awarding one contract for the furnishing of all materials, and any contracts for labor and equipment necessary to complete the design of the list of proposed streets to be paved as shown on the attachment to this task order

The ENGINEER shall prepare and furnish to the OWNER cost estimates of all work included in the completed drawings, specifications, and contract documents / bid forms.

**Construction Phase Engineering:**

The ENGINEER shall have a responsible representative present at all lettings of contracts for the proposed work and shall advise and assist the OWNER in the making of awards of contracts to successful bidders. The ENGINEER shall act in a general advisory and consulting capacity to the OWNER throughout the construction period and shall:

Make periodic visits to the site of the work to observe the progress and quality of the executed work and to determine in general if the work is proceeding in accordance with the Contract Documents.

Be available to the Contractor and the OWNER for interpretation of drawings, specifications, and contract documents and prepare construction change orders as they are required for the proper execution of the work.

Review shop drawings, diagrams, illustrations, catalog data, samples, the results of tests and inspections, and other compliance with the information given in the contract documents.

Based on his review of the Contractor's applications for payment and supporting data, determine the amounts owing to the Contractor and approve in writing payment to the Contractor in such amounts.

Conduct, in company with the OWNER, a final inspection of the Project for compliance with the information given in the contract documents, and approve in writing final payment to the Contractor.

The ENGINEER shall not be responsible for the methods and means employed by the Contractor in the performance of the construction work. Further, the ENGINEER shall not be responsible for the safety of the workmen and others who might be injured during the course of construction work by the Contractor, or for property which may be damaged; his obligation under this section of the Contract being limited to the making of periodic observations and reports to the OWNER concerning the compliance of the completed construction work with the contract documents.

**Construction Material Testing:**

The ENGINEER shall be responsible for all field sampling and job control acceptance testing. Material testing may be accomplished by using ENGINEER's own forces and equipment or by subcontracting the work to an outside laboratory. Whether the ENGINEER provides its own laboratory or subcontracts the work to a Sub-Consultant for field sampling and job control acceptance testing, the laboratory shall meet the approval of the STATE AID or MDOT.

**Construction Staking (if required):**

The ENGINEER shall set all stakes, including centerline stakes, rights-of-way stakes, slope stakes (blue tops), stakes for structures (location and grade), channel changes, and any other stakes necessary to control the work.

**Compensation:**

- A. The City will compensate Engineer for the work specified above as follows:
  1. All work and services described in the Scope of Services shall be paid through the following method:
    - a. Percent of final construction cost.
      - Design Phase – A fee equal to 4% of the final construction contract.
      - Construction Phase - A fee equal to 4.5% of the final construction contract.
      - Material Testing – A fee equal to 0.5% of the final construction contract.
    - b. **Example Engineering Cost** Based on \$5,100,000 Construction Budget
      - Design Phase – \$204,000
      - Construction Phase - \$229,500
      - Material Testing – \$25,500
    - c. Percent of construction cost estimate equal to 4%, if no build option taken on subject task order.
  2. This cost shall constitute complete compensation for all direct labor, payroll burden, general and administrative overhead, profit, travel, equipment, and materials necessary to complete the tasks as set forth in the Scope of Work.

**Time of Performance:**

**Design Phase Engineering:** 60 Days

**Construction Phase Engineering:** Will run concurrent with construction contract performance time

**Construction Materials Testing:** Will run concurrent with construction contract performance time

Submitted by:

**Dungan Engineering, P.A.**

*Ed Romain, Mayor*

\_\_\_\_\_  
*Name and title*

**City of Picayune**

\_\_\_\_\_  
*Name and title*

Attest:

*Shirley H. City Clerk*

\_\_\_\_\_  
*Name and Title*

Attest:

\_\_\_\_\_  
*Name and Title*

City of Picayune  
**2019 Citywide Paving Project**  
**PROPOSED STREETS TO BE PAVED**

Street	Length	Street	Length	Street	Length
ABBOTT ST	343.5	KETY DR	1099.1	S LOFTIN AV	1,507.9
ADCOX RD	2,980.6	KIRKWOOD ST	1560.1	S MAIN ST	6,039.5
ARMAND DR	944.0	LAURA DR	899.0	S MONROE AV	1,327.3
BALES AV	1,622.6	LAUREL ST	743.7	SALLY DR	951.6
BAY ST	1,015.1	LEWIS CIR	1404.1	SECOND AV	1,438.9
BAYLOUS ST	1,608.6	MAPLE AV	1252.7	SECOND ST	2,070.3
BENDER ST	1,440.3	MARTIN LUTHER KING	7416.9	SEVENTH ST	1,457.0
BOLEY DR	589.8	JR BLVD		SHELIA DR	466.8
CARROLL ST	2,616.0	MEMORIAL BLVD	10978.0	SHEPPARD BLVD	768.0
CARTER ST	1,575.0	MILLS ST	813.9	SIXTH AV	4,183.7
CAYTEN ST	1,700.0	MITCHELL ST	2707.8	SMITH ST	345.8
CEDAR CT	619.1	MOODY ST	1333.9	STEMWOOD DR	4,032.0
CEDAR GROVE AV	1,296.6	N ABRAMS AV	1981.1	STOCKSTILL ST	338.3
CHARLOTTE DR	3,239.4	N BEECH ST	5982.7	STOVALL AV	1,015.3
CLARK ST	1,315.9	N BLANKS AV	1341.5	SUNRISE DR	242.8
COLUMBIA ST	692.5	N BOLEY DR	155.1	TELLY RD	6,111.1
COOPER RD	7,447.4	N BUREN AV	1249.0	TENNYSON COVE	2,262.3
CRESTWOOD DR	1,493.5	N HAUGH AV	2770.3	THIRD AV	5,522.2
CROSBY ST	381.5	N HOWARD AV	659.9	UNION SCHOOL RD	4,430.0
DANIELS RD	1,378.9	N JACKSON AV	2217.8	W CANAL ST	2,966.8
DAUPHIN ST	760.5	N LOFTIN AV	1310.4	W FOURTH AV	3,242.6
DAVIS ST	1,769.6	N MAGNOLIA ST	1256.1	W SYCAMORE RD	1,850.4
DICKERSON RD	1,105.8	N MAIN ST	2951.7	WARREN ST	138.5
DOWNING ST	223.9	N MONROE AV	1275.8	WASHINGTON ST	1,028.0
DOZIER ST	1,453.8	NEAL RD	4177.1	WATTS ST	326.9
E CANAL ST	10,850.4	NINA DR	2184.7	WAYNEWOOD CIR	843.8
E EIGHTH ST	1,830.9	NORWOOD ST	2710.2	WEEMS ST	2,468.6
E JERUSALEM AV	1,544.6	PALESTINE RD	6972.9	WESTCHESTER DR	1,259.6
E SYCAMORE RD	1,718.7	PATRICE RD	881.3	WILDWOOD RD	790.9
EIGHTH AV	1,229.7	PEACH ST	395.8	WILMA STOCKSTILL	393.5
EVANGELINE DR -		PINE ST	1465.0	RD	
NORTH	800.9	READ RD	1936.5	WISTERIA LN	339.3
FIFTH AV	5,721.1	RESTER ST	439.2		
FIFTH ST	2,951.9	RIDGE RD	4906.3		
FOURTH ST	3,382.0	RIDGEVIEW PL	933.2		
FRIERSON RD	4,229.8	RIVER RD PATCH	10.0		
FRONTAGE RD	4,331.1	ROBERT ROAD	1726.0		
GILCREASE AV	1,394.9	ROGERS ST	1223.6		
GLENWOOD ST	3,490.8	ROOSEVELT ST	707.1		
GOODYEAR BLVD	13,138.6	ROSA ST	6120.6		
GRADY AV - SOUTH	868.9	ROUSE RD	1672.3		
HARRIS ST	701.0	ROWLAND ST	341.4		
HERMAN ST	410.2	RUNWAY ROAD	3175.0		
HERRIN DR	3,827.7	S BEECH ST	4770.8		
HOLLY ST	1,932.6	S BLANKS AV	2325.8		
IDLEWILD DR	1,558.8	S CURRAN AV	2765.6		
IDLEWILD LN	490.2	S GRAY AV	1016.2		
INSIDE RD	1,463.6	S GREEN AV	811.7		
JARRELL ST	2,535.4	S HAUGH AV	3280.6		
JOSEPH AV	507.2	S JACKSON AV	852.5		
KENDRICK LN	1,528.4	S LOFTIN AV	1507.9		

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:** Council Member Bumpers

**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 Stevens to appoint Eric Bradley to the Picayune Housing Authority Board for the remaining term left vacant by J. P. Burns, Jr. through November 2022.

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:** Council Member Bumpers

**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, Stevens Breland and Gouguet

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Council Member Bumpers

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

\_\_\_\_\_  
Ed Pinero, Mayor

ATTEST:

\_\_\_\_\_  
Amber Hinton, City Clerk