

**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, March 3, 2020, at 5:00 p.m. in regular session with the following officials present:, Mayor Pro Temp Larry Breland, Council Members, Tammy Valente, Lynn Bumpers, Jan Stevens, Wayne Gouguet and 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. Brian Dees, followed by the Pledge of Allegiance led by Mayor Pro Temp Larry Breland.

ORDER TO APPROVE MINUTES

Motion was made by Council Member Bumpers, seconded by Council Member Gouguet to approve the Minutes for the City of Picayune dated February 18, 2020.

The following roll call was made:

VOTING YEA: Mayor Pro Temp Larry Breland, Council Members, Valente, Bumpers, Stevens 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 BUDGET REPORT

Motion was made by Council Member Bumpers, seconded by Council Member Gouguet to acknowledge receipt of monthly budget report for the month of February 2020.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Ed Pinero

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

APPROVE REQUEST FROM PICAYUNE MAIN STREET TO HOLD THE BI-ANNUAL STREET FESTIVAL

Motion was made by Council Member Bumpers, seconded by Council Member Gouguet to approve the request from Picayune Main Street to hold the bi-annual Street Festival on the weekend of April 4 & 5, 2020.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Ed Pinero

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

AUTHORIZE MAYOR'S SIGNATURE ON 2020 MEMORANDUM OF AGREEMENT FOR CONTINUATION AS A MISSISSIPPI MAIN STREET ASSOCIATION DESIGNATED COMMUNITY

Motion was made by Council Member Bumpers, seconded by Council Member Gouguet to authorize Mayor's signature on 2020 Memorandum of Agreement for continuation as a Mississippi Main Street Association Designated Community.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Ed Pinero

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

ORDER TO APPROVE DOCKET

Motion was made by Council Member Gouguet, seconded by Council Member Valente to approve the docket for March 3, 2020 in the amount of \$ 1,160,070.79.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Ed Pinero

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

PROCLAIM MARCH AS INTELLECTUAL/DEVELOPMENTAL DISABILITIES AWARENESS MONTH

Motion was made by Council Member Valente, seconded by Council Member Bumpers to proclaim March as Intellectual/Developmental Disabilities Awareness Month.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Ed Pinero

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

ADOPT THE NEWLY UPDATED FLOOD DAMAGE PREVENTION ORDINANCE NO. 952

Motion was made by Council Member Gouguet, seconded by Council Member Stevens to adopt the newly updated Flood Damage Prevention Ordinance No. 952.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Ed Pinero

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

AUTHORIZE A SIDEWALK PROJECT ON DAVIS STREET FROM WEEMS STREET TO BRUCE STREET

Motion was made by Council Member Bumpers, seconded by Council Member Gouguet to authorize a sidewalk project on Davis Street from Weems to Bruce Street.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Ed Pinero

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

APPROVE SUMMARY CHANGE ORDER FOR THE STAFFORD ROAD PAVEMENT IMPROVEMENTS PROJECT

Motion was made by Council Member Stevens, seconded by Council Member Bumpers to approve the Summary Change Order for the Stafford Road Pavement Improvements Project to make the contract quantities match what was installed in the field.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Ed Pinero

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

APPROVE SUMMARY CHANGE ORDER FOR THE PICAYUNE MUNICIPAL AIRPORT TAXIWAY PROJECT

Motion was made by Council Member Stevens, seconded by Council Member Gouguet to approve the Summary Change Order for the Picayune Municipal Airport Taxiway Project to make the contract quantities match what was installed in the field.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Ed Pinero

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

APPROVE THE SUMMARY CHANGE ORDER FOR THE DRAINAGE IMPROVEMENTS AT COOPER RD AND COUNTRY CLUB INTERSECTION PROJECT

Motion was made by Council Member Stevens, seconded by Council Member Valente to approve the Summary Change Order for the Drainage Improvements at Cooper Rd. and Country Club Dr. Intersection Project to make the contract quantities match what was installed in the field.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Ed Pinero

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

AT THIS TIME THERE WAS A DISCUSSION CONCERNING THE SCHOOL SECURITY SERVICES AGREEMENT. NO ACTION TAKEN.

AT THIS TIME, COUNCIL MEMBER STEVENS LEFT THE MEETING

MOTION TO RECESS

REGULAR MEETING MARCH 3, 2020

Motion was made by Council Member Gouguet, seconded by Council Member Valente to recess until March 17, 2020.

The following roll call was made:

VOTING YEA: Mayor Pro Temp Larry Breland, Council Members, Valente, Bumpers and Gouguet

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Ed Pinero and Council Member Stevens

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

Ed Pinero, Mayor

ATTEST:

Amber Hinton, City Clerk