

**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, April 7, 2020, at 5:00 p.m. in regular session (telephonic meeting) 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 Bumpers was absent.

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 Larry Breland.

ORDER TO APPROVE MINUTES

Motion was made by Council Member Stevens, seconded by Council Member Gouguet to approve the Minutes for the City of Picayune dated March 3, 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: 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 Stevens, seconded by Council Member Gouguet to acknowledge receipt of monthly Privilege License report for the month of February 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: Council Member Bumpers

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

ACKNOWLEDGE RECEIPT OF MONTHLY PUBLIC RECORDS REQUEST REPORT

Motion was made by Council Member Stevens, seconded by Council Member Gouguet to acknowledge receipt of monthly Public Records Request report for the month of February 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: Council Member Bumpers

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

ACKNOWLEDGE RECEIPT OF MONTHLY BUDGET REPORT

Motion was made by Council Member Stevens, seconded by Council Member Gouguet to acknowledge receipt of monthly budget report for the month of March 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: Council Member Bumpers

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 Stevens, seconded by Council Member Gouguet to accept and approve 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, 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 ACCEPT A COPY OF MINUTES FROM PLANNING COMMISSION

Motion was made by Council Member Stevens, seconded by Council Member Gouguet to accept a copy of minutes from Planning Commission dated March 10, 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: Council Member Bumpers

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

AT THIS TIME, COUNCIL MEMBER BUMPERS ENTERED THE MEETING

ORDER TO APPROVE DOCKET

Motion was made by Council Member Bumpers, seconded by Council Member Gouguet to approve the docket for April 7, 2020 in the amount of \$ 741,531.40.

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 RATIFY EXECUTIVE ORDERS ISSUED DURING THE COVID 19 STATE OF EMERGENCY

Motion was made by Council Member Breland, seconded by Council Member Gouguet to approve the request to ratify the Executive Orders issued during the Covid 19 State of Emergency.

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 CONTINUE THE DECLARATION OF EMERGENCY DUE TO THE COVID 19 PANDEMIC

Motion was made by Council Member Stevens, seconded by Council Member Bumpers to approve the request to continue the Declaration of Emergency due to the Covid 19 Pandemic.

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.

APPOINT MANYA CREEL BRYAN, LLC AS COURT PROSECUTOR

Motion was made by Council Member Stevens, seconded by Council Member Breland to appoint Manya Creel Bryan, LLC as Court Prosecutor. 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.

APPOINT TARA KELLER AS PROSECUTOR PRO TEMP

Motion was made by Council Member Breland, seconded by Council Member Valente to appoint Tara Keller as Prosecutor Pro Temp.

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 A CONDITIONAL USE FROM BRANDI MCQUEEN AT 2005 EAST CANAL ST.

Motion was made by Council Member Gouguet, seconded by Council Member Stevens to approve request from Brandi Penton to continue a residential use in a C-3 commercial zone. Property is located at 2005 East Canal St., PPIN 25849 and is zoned C-3 (Highway Commercial).

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 COUNCIL MEMBER VALENTE RECUSED HERSELF

APPROVE REQUEST FROM RICHARD BURGE FOR A VARIANCE AT 8011 FISHHOOK LANE

Motion was made by Council Member Stevens, seconded by Council Member Bumpers to approve request from Richard Burge for a variance to allow an 80 ft. lot frontage instead of the required 90 ft. frontage. Property is located at 8011 Fishhook Lane, PPIN 21836 and is zoned R-1 (Single Family Residential).

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Valente

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

APPROVE REQUEST FROM TERRY HERRIN TO RE-SUBDIVIDE PROPERTY AT 7031 CHINQUAPIN COURT

Motion was made by Council Member Gouguet, seconded by Council Member Bumpers to approve request from Terry Herrin to re-subdivide and combine PPIN's 46019 and 46020 located at 7031 Chinquapin Court. Property is zoned R-3 (Multi-family Residential).

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Valente

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

AT THIS TIME, COUNCIL MEMBER VALENTE RETURNED TO THE MEETING

AWARD THE LAWN MAINTENANCE CONTRACT TO THE LOWEST ASND BEST PROPONENT

Motion was made by Council Member Breland, seconded by Council Member Stevens to award Gulf Breeze Landscaping, LLC the lawn maintenance contract as it was the lowest and best proponent.

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 STOP ALL FUTURE INTERMENTS AT THIGPEN CEMETERY

Motion was made by Council Member Stevens, seconded by Council Member Gouguet to approve the request to stop all future interments at Thigpen Cemetery that are not currently documented.

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 BIDS FOR THE CITY-WIDE PAVING PROJECT TASK ORDER #3

Motion was made by Council Member Breland, seconded by Council Member Bumpers to approve the request to advertise for bids for the City-Wide Paving Project Task Order #3.

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 PROPOSED PARK BATHROOM DESIGNS WERE DISCUSSED. NO ACTION TAKEN.

AUTHORIZE MAYOR'S SIGNATURE ON THE LPA 100 FORM TO SUBMIT TO MDOT FOR THE HIGHLAND PARKWAY SIDEWALK PROJECT

Motion was made by Council Member Breland, seconded by Council Member Stevens to authorize the Mayor's signature on the LPA 100 form to submit to MDOT for the Highland Parkway Sidewalk Project.

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 AMBULANCE SERVICES CONTRACT

Motion was made by Council Member Gouguet, seconded by Council Member Stevens to approve the contract with AAA Ambulance Service.

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 Bumpers to recess until April 21, 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.

Ed Pinero, Mayor

ATTEST:

Amber Hinton, City Clerk