

**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, May 5, 2020, at 5:00 p.m. in regular session (telephonic meeting) with the following officials present: Mayor Ed Pinero, Council Members, Tammy Valente, Lynn Bumpers, Jan Stevens, Larry Breland, 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 Chief Keith Brown, followed by the Pledge of Allegiance led by 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 March 16, 2020 (Special Called) and April 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 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 April 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 OATHS OF OFFICE FOR MUNICIPAL COURT DEPUTY CLERKS

Motion was made by Council Meeting Bumpers, seconded by Council Member Gouguet to acknowledge Oaths of Office for Municipal Court Deputy Clerks Shanna Spiers and Ty Ready.

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 COAST ELECTRIC TO USE CITY PROPERTY FOR PARKING AREA IN THE EVENT A STORM

Motion was made by Council Member Bumpers, seconded by Council Member Gouguet to authorize request from Coast Electric to use City property as parking area in the event of a storm. Parking would be any acreage west of Farmer Fresh Produce building and north of Martin Luther King Blvd. as well as any unsold or vacant lots in the Industrial Park directly south of the Farmer's Fresh property.

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 THE 2019 CONTINUING DISCLOSURE SUBMISSIONS

Motion was made by Council Member Bumpers, seconded by Council Member Gouguet to acknowledge receipt of the 2019 Continuing Disclosure Submissions.

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.

ORDER TO APPROVE DOCKET

Motion was made by Council Member Bumpers, seconded by Council Member Gouguet to approve the docket for May 5, 2020 in the amount of \$ 709 172.08.

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.

PROCLAIM APRIL AS SEXUAL ASSAULT AWARENESS MONTH

Motion was made by Council Member Valente, seconded by Council Member Stevens to proclaim April as Sexual Assault Awareness Month.

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.

PROCLAIM MAY 3- MAY 9, 2020 AS PROFESSIONAL MUNICIPAL CLERKS WEEK

Motion was made by Council Member Breland, seconded by Council Member Stevens to proclaim May 3 – May 9, 2020 as Professional Municipal Clerks Weeks.

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 Breland, seconded by Council Member Stevens to approve the request to continue the Declaration of Emergency due to the Covid 19 Pandemic for 30 days.

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 THE PROPOSED ORDINANCE GRANTING NON-EXCLUSIVE ELECTRIC FRANCHISE TO MISSISSIPPI POWER COMPANY

Motion was made by Council Member Gouguet, seconded by Council Member Stevens to acknowledge receipt of the Proposed Ordinance Granting Non-exclusive Electric Franchise to Mississippi Power Company, Its Successors, and Assigns in the Municipality of Picayune, Mississippi.

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 ORDER FILING THE PROPOSED MUNICIPAL FRANCHISE ORDINANCE WITH THE CITY CLERK

Motion was made by Council Member Gouguet, seconded by Council Member Stevens to approve Order Filing the Proposed Municipal Franchise Ordinance with the City Clerk. Said proposed ordinance shall remain on file for a minimum of two weeks for public inspection.

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.

ADOPT RESOLUTION URGING US CONGRESS TO SUPPORT DIRECT FEDERAL FUNDING TO ALL MUNICIPALITIES IN MISSISSIPPI

Motion was made by Council Member Breland, seconded by Council Member Stevens to adopt Resolution Urging US Congress to Support Direct Funding to All Municipalities in Mississippi.

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 AUTHORIZE ITEMS FROM PUBLIC WORKS FOR SURPLUS

Motion was made by Council Member Breland, seconded by Council Member Stevens to authorize surplus pipe left over from the Hwy 11 project. The pipe description is C900 water pipe, 6"-132 lengths totaling 2,460', 8"-68 lengths totaling 1,360' and 12"-108 lengths totaling 2,180.

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 PUBLIC WORKS DEPARTMENT ACCESS TO THE "PEDESTRIAN EASEMENT" OF RIVER OAKS SUBDIVISION TO MAKE NECESSARY REPAIRS TO THE DRAINAGE SYSTEM

Motion was made by Council Member Gouguet, seconded by Council Member Stevens to authorize the Public Works Department access to the "Pedestrian Easement" of River Oaks Subdivision to make necessary repairs to the drainage system.

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 2020 STIPEND GRANT CHECK FROM HOME FIRE SPRINKLER COALITION

Motion was made by Council Member Breland, seconded by Council Member Bumpers to accept 2020 Stipend Grant check from Home Fire Sprinkler Coalition in the amount of \$500.00 for the purpose of construction of a side-by-side demo showing the benefits of sprinkled structures.

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 RECESS

Motion was made by Council Member Stevens, seconded by Council Member Gouguet to recess until May 19, 2020 at 5:00 P.M.

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