

**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 19, 2020, at 5:00 p.m. (telephonic meeting) in regular session with the following officials present: Mayor Ed Pinero, Council Members, Lynn Bumpers, Jan Stevens and Larry Breland and Wayne Gouguet, City Manager Jim Luke and City Clerk Amber Hinton. Council Member Tammy Valente 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 Council Member Larry Breland.

**ORDER TO APPROVE MINUTES**

Motion was made by Council Member Stevens, seconded by Council Member Bumpers to approve the Minutes for the City of Picayune dated May 5, 2020.

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.

**ACKNOWLEDGE RECEIPT OF MONTHLY PRIVILEGE LICENSE REPORT**

Motion was made by Council Member Stevens, seconded by Council Member Bumpers to acknowledge receipt of monthly Privilege License report for the month of April, 2020.

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.

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

Motion was made by Council Member Stevens, seconded by Council Member Bumpers to acknowledge receipt of monthly Public Records Request report for the month of April 2020.

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.

**ACKNOWLEDGE OATH OF OFFICE FOR COURT DEPUTY CLERK**

Motion was made by Council Member Stevens, seconded by Council Member Bumpers to acknowledge Oath of Office for Court Deputy Clerk Kristin Thibodeaux.

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 THE MOUNTAINEER COMPUTER SYSTEMS, INC MAINTENANCE AND SUPPORT AGREEMENT**

Motion was made by Council Member Stevens, seconded by Council Member Bumpers to approve the Mountaineer Computer Systems, Inc., Maintenance and Support Agreement for the period of July 1, 2020 to June 30, 2021 and authorize the City Clerk to sign the same.

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.

**ACKNOWLEDGE MAY 10 THROUGH MAY 16, 2020 AS POLICE WEEK**

Motion was made by Council Member Breland, seconded by Council Member Stevens to acknowledge May 10 through May 16, 2020 as Police Week and May 15, 2020 as Peace Officers Memorial Day.

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.

**ACKNOWLEDGE RECEIPT OF THE FY 2021 FINANCIAL FORECAST**

Motion was made by Council Member Gouguet, seconded by Council Member Stevens to acknowledge receipt of the FY 2021 Financial Forecast.

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 BUDGET AMENDMENT FOR FY 2020**

Motion was made by Council Member Stevens, seconded by Council Member Bumpers to approve the budget amendment for FY 2020.

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.

**APPOINT A LOCAL BOARD TO THE EMERGENCY FOOD AND SHELTER PROGRAM PHASE 37 AND PHASE CARES FUNDING**

Motion was made by Council Member Breland, seconded by Council Member Gouguet to appoint a Local Board to the Emergency Food and Shelter Program Phase 37 and Phase Cares Funding. Phase 37 in the amount of \$25,223.00 and Phase Cares for \$35,961.00.

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 ENTERED THE MEETING.*

**APPROVE REQUEST TO SURPLUS A RADIAL ARM SAW**

Motion was made by Council Member Breland, seconded by Council Member Gouguet to approve request to surplus a Sears Craftsman radial arm saw.

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 AND RATIFY THE DECISION FOR THE MDOT COMMISSION TO ENTER INTO A MEMORANDUM OF AGREEMENT FOR TRAFFIC SIGNAL RADIO EQUIPMENT INSTALLATION ON THE STEMWOOD WATER TOWER**

Motion was made by Council Member Stevens, seconded by Council Member Gouguet to accept and ratify the decision of the MDOT Commission to enter into a Memorandum of Agreement for the traffic signal radio equipment installation on the Stemwood water tower.

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 A CONTRACT CHANGE ORDER FOR THE DRINKING WATER SYSTEM IMPROVEMENT PROJECT**

Motion was made by Council Member Breland, seconded by Council Member Valente to approve a contract change order for the Drinking Water System Improvement Project to add 2" service pay items for the 2" services that were found.

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 Gouguet to adjourn.

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.

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Ed Pinero, Mayor

ATTEST:

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Amber Hinton, City Clerk