

MINUTES

City Council Regular Meeting

Tuesday, August 18, 2020 at 5:00 PM

203 Goodyear BLVD, Picayune, MS 39466

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, August 18, 2020 at 5:00 P.M. (telephonic meeting) in regular session with the following officials:

PRESENT

Mayor Ed Pinero

Council Member Janice Stevens

Council Member Larry Breland

Council Member Lynn Bogan Bumpers

Council Member Tammy Valente

Council Member Wayne Gouguet

City Manager Jim Luke

City Clerk Amber Hinton

INVOCATION

Opening Prayer was given by Chief Keith Brown.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Larry Breland.

CONSENT AGENDA

ORDER TO APPROVE MINUTES

Motion made by Council Member Stevens, seconded by Council Member Bumpers to accept the Minutes of the City of Picayune dated August 4, 2020.

Voting Yea: Mayor Pinero, Council Member Stevens, Council Member Breland, Council Member Bumpers, Council Member Valente, Council Member Gouguet

ACKNOWLEDGE RECEIPT OF MONTHLY PRIVILEGE LICENSE REPORT

Motion made by Council Member Stevens, Seconded by Council Member Bumpers to approve the Monthly Privilege License Report for the month of July, 2020.

Voting Yea: Mayor Pinero, Council Member Stevens, Council Member Breland, Council Member Bumpers, Council Member Valente, Council Member Gouguet

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 July, 2020.

Voting Yea: Mayor Pinero, Council Member Stevens, Council Member Breland, Council Member Bumpers, Council Member Valente, Council Member Gouguet

APPROVE AND ACCEPT COPY OF THE PLANNING COMMISSION MINUTES DATED JULY 14, 2020

Motion was made by Council Member Stevens, Seconded by Council Member Bumpers to accept and approve a copy of the minutes from the Planning Commission dated July 14, 2020.

Voting Yea: Mayor Pinero, Council Member Stevens, Council Member Breland, Council Member Bumpers, Council Member Valente, Council Member Gouguet

ACCEPT COPY OF PLANNING COMMISSION MINUTES DATED AUGUST 11, 2020

Motion was made by Council Member Stevens, Seconded by Council Member Bumpers to accept a copy of minutes from the Planning Commission dated August 11, 2020.

Voting Yea: Mayor Pinero, Council Member Stevens, Council Member Breland, Council Member Bumpers, Council Member Valente, Council Member Gouguet

APPROVE MEMORANDUM OF UNDERSTANDING BETWEEN PRVO AND CITY OF PICAYUNE

Motion was made by Council Member Stevens, Seconded by Council Member Bumpers to authorize the Mayor's signature on a Memorandum of Understanding between PRVO and City of Picayune.

Voting Yea: Mayor Pinero, Council Member Stevens, Council Member Breland, Council Member Bumpers, Council Member Valente, Council Member Gouguet

APPROVE GENERAL AND ABSOLUTE RELEASE FOR LEWIS ("LOU") WILLIAM VALLAS

Motion made by Council Member Stevens, Seconded by Council Member Bumpers to acknowledge the General and Absolute Release made for Lewis ("Lou") William Vallas.

Voting Yea: Mayor Pinero, Council Member Stevens, Council Member Breland, Council Member Bumpers, Council Member Valente, Council Member Gouguet

FINANCE ADMINISTRATION

ACKNOWLEDGE RECEIPT OF THE CERTIFICATION OF THE SPECIAL ELECTION NOTICE AND CERTIFICATION OF REPORT BY ELECTION COMMISSIONERS

Motion made by Council Member Stevens, Seconded by Council Member Gouguet to acknowledge receipt of the Certification of Special Election Notice and Certification of Report by Election Commissioners for the Special Election held on August 4, 2020.

Voting Yea: Mayor Pinero, Council Member Stevens, Council Member Breland, Council Member Bumpers, Council Member Valente, Council Member Gouguet

ADOPT THE RESOLUTION DECLARING THE RESULTS OF THE SPECIAL ELECTION

Motion made by Council Member Breland, Seconded by Council Member Valente to adopt the Resolution Declaring the Results of a Special Election.

Voting Yea: Mayor Pinero, Council Member Stevens, Council Member Breland, Council Member Bumpers, Council Member Valente, Council Member Gouguet

GRANT ADMINISTRATION

ACCEPT MS DEPARTMENT OF PUBLIC SAFETY DIVISION JAG GRANT

Motion made by Council Member Stevens, Seconded by Council Member Gouguet to accept the MS Department of Public Safety Division of Public Safety Planning Justice Assistance Grant (JAG) in the amount of \$6,000.00.

Voting Yea: Mayor Pinero, Council Member Stevens, Council Member Breland, Council Member Bumpers, Council Member Valente, Council Member Gouguet

APPROVE REQUEST TO APPLY FOR FY 2020 MS OFFICE OF HOMELAND SECURITY FUNDING OPPORTUNITY GRANT

Motion made by Council Member Breland, Seconded by Council Member Gouguet to approve request to apply for the FY 2020 Mississippi Office of Homeland Security Funding Opportunity grant for the Fire Department.

Voting Yea: Mayor Pinero, Council Member Stevens, Council Member Breland, Council Member Bumpers, Council Member Valente, Council Member Gouguet

APPROVE REQUEST TO ASK AND APPLY FOR A GRANT FROM THE LOWER PEARL RIVER VALLEY FOUNDATION

Motion made by Council Member Breland, Seconded by Council Member Bumpers to approve request to ask and apply for a grant application from the Lower Pearl River Valley Foundation for park improvements at Friendship Park and Leola Jordan Park.

Voting Yea: Mayor Pinero, Council Member Stevens, Council Member Breland, Council Member Bumpers, Council Member Valente, Council Member Gouguet

APPROVE REQUEST TO APPLY FOR CARES ACT COVID-19 EMERGENCY RELIEF PROGRAM

Motion made by Council Member Stevens, Seconded by Council Member Gouguet to approve request to apply for CARES Act Covid-19 Emergency Relief Program for Mississippi Counties and Municipalities.

Voting Yea: Mayor Pinero, Council Member Stevens, Council Member Breland, Council Member Bumpers, Council Member Valente, Council Member Gouguet

ACCEPT GRANT FROM LOWER PEARL RIVER VALLEY FOUNDATION FOR THE FIRE DEPARTMENT

Motion made by Council Member Breland, Seconded by Council Member Stevens to approve request to accept grant from the Lower Pearl River Valley Foundation for the Fire Department.

Voting Yea: Mayor Pinero, Council Member Stevens, Council Member Breland, Council Member Bumpers, Council Member Valente, Council Member Gouguet

CODE ENFORCEMENT

APPROVE CONDITIONAL USE REQUEST FROM HEATHER CALL AT 59 ROUSE ROAD

Motion made by Council Member Valente, Seconded by Council Member Bumpers to accept Planning Commission recommendation to approve a request for Conditional Use from Heather Call to place a double-wide mobile home on her property at 59 Rouse Road with stipulations that the mobile home cannot be older than 20 years, it must have a composition roof, vinyl siding, skirting and a concrete pad for a two car minimum.

Voting Yea: Mayor Pinero, Council Member Stevens, Council Member Breland, Council Member Bumpers, Council Member Valente, Council Member Gouguet

APPROVE REQUEST TO SUBDIVIDE PROPERTY LOCATED NORTH OF HIGHLAND PARKWAY

Motion made by Council Member Stevens, Seconded by Council Member Valente to accept Planning Commission recommendation to approve a request for a subdivision from JTS Capital Realty LLC to re-subdivide PPIN No.'s 37850 & 37851 into 5 lots. Property located North of Highland Parkway. Property is zone C-3 (Highway Commercial) and PUD (Planned Unit District).

Voting Yea: Mayor Pinero, Council Member Stevens, Council Member Breland, Council Member Bumpers, Council Member Valente, Council Member Gouguet

CITY ENGINEER

APPROVE REQUEST TO SIGN A RESOLUTION FOR 20% MATCH OF THE GRANTS FUNDED THROUGH MISSISSIPPI GULF COAST RESTORATION FUND FOR THE EAST JERUSALEM AVENUE PROJECT

Motion made by Council Member Breland, Seconded by Council Member Stevens to approve request to sign a resolution committing to matching 20% of the grant funds funded through the Mississippi Gulf Coast Restoration Fund for the East Jerusalem Avenue Project.

Voting Yea: Mayor Pinero, Council Member Stevens, Council Member Breland, Council Member Bumpers, Council Member Valente, Council Member Gouguet

APPROVE RESOLUTION TO SUBMIT APPLICATION FOR THE MISSISSIPPI GULF COAST RESTORATION FUND FOR THE EAST JERUSALEM AVENUE PROJECT

Motion made by Council Member Breland, Seconded by Council Member Stevens to approve request to sign a resolution to submit the application for the Mississippi Gulf Coast Restoration Fund for the East Jerusalem Avenue Project.

Voting Yea: Mayor Pinero, Council Member Stevens, Council Member Breland, Council Member Bumpers, Council Member Valente, Council Member Gouguet

APPROVE REQUEST TO SIGN RESOLUTION TO MATCH 20% OF GRANT FUNDS FUNDED THROUGH THE MISSISSIPPI GULF COAST RESTORATION FUND FOR THE FRIENDSHIP PARK IMPROVEMENTS PROJECT

Motion made by Council Member Stevens, Seconded by Council Member Valente to approve request to sign a resolution committing to matching 20% of the grant funds funded through the Mississippi Gulf Coast Restoration Fund for the Friendship Park Improvements Project.

Voting Yea: Mayor Pinero, Council Member Stevens, Council Member Breland, Council Member Bumpers, Council Member Valente, Council Member Gouguet

APPROVE REQUEST TO SIGN A RESOLUTION TO SUBMIT THE APPLICATION FOR THE MISSISSIPPI GULF COST RESTORATION FUND FOR THE FRIENDSHIP PARK IMPROVEMENTS PROJECT

Motion made by Council Member Breland, Seconded by Council Member Stevens to approve request to sign a resolution to submit the application for the Mississippi Gulf Coast Restoration Fund for the Friendship Park Improvements Project.

Voting Yea: Mayor Pinero, Council Member Stevens, Council Member Breland, Council Member Bumpers, Council Member Valente, Council Member Gouguet

APPROVE REQUEST TO SIGN A RESOLUTION COMMITTING TO MATCH 20% OF THE GRANT FUNDS FUNDED THROUGH THE MISSISSIPPI GULF COAST RESTORATION FUND FOR THE WALMART ROAD IMPROVEMENTS PROJECT

Motion made by Council Member Valente, Seconded by Council Member Gouguet to approve request to sign a resolution committing to matching 20% of the grant funds funded through the Mississippi Gulf Coast Restoration Fund for the Walmart Road Improvements Project.

Voting Yea: Mayor Pinero, Council Member Stevens, Council Member Breland, Council Member Bumpers, Council Member Valente, Council Member Gouguet

APPROVE REQUEST TO SIGN A RESOLUTION TO SUBMITE THE APPLICATION FOR THE MISSISSIPPI GULF COAST RESTORAITON FUND FOR THE WALMART ROAD IMPROVEMENTS PROJECT

Motion made by Council Member Valente, Seconded by Council Member Stevens to approve request to sign a resolution to submit the application for the Mississippi Gulf Coast Restoration Fund for the Walmart Road Improvements Project.

Voting Yea: Mayor Pinero, Council Member Stevens, Council Member Breland, Council Member Bumpers, Council Member Valente, Council Member Gouguet

APPROVE THE ENGINEERING AGREEMENT FOR GAS MAIN RELOCATION ON HWY 11 PHASE 2 UTILITY RELOCATION PROJECT

Motion made by Council Member Gouguet, Seconded by Council Member Valente to approve the engineering agreement for gas main relocation on Highway 11 Phase 2 Utility Relocation Project.

Voting Yea: Mayor Pinero, Council Member Stevens, Council Member Breland, Council Member Bumpers, Council Member Valente, Council Member Gouguet

APPROVE THE ENGINEERING AGREEMENT FOR THE WATER MAIN RELOCATION ON HWY 11 PHASE 2 UTILITY RELOCATION PROJECT

Motion made by Council Member Gouguet, Seconded by Council Member Valente to approve the engineering agreement for water main relocation on Highway 11 Phase 2 Utility Relocation Project.

Voting Yea: Mayor Pinero, Council Member Stevens, Council Member Breland, Council Member Bumpers, Council Member Valente, Council Member Gouguet

ADJOURN

MOTION TO ADJOURN

Motion made by Council Member Valente, Seconded by Council Member Gouguet to adjourn.

Voting Yea: Mayor Pinero, Council Member Stevens, Council Member Breland, Council Member Bumpers, Council Member Valente, Council Member Gouguet

ATTEST:

Amber Hinton, City Clerk

Ed Pinero, Mayor