

**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, August 4, 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 Pastor Barry Lee, 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 Stevens to approve the Minutes for the City of Picayune dated July 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.

ACKNOWLEDGE RECEIPT OF MONTHLY BUDGET REPORT

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

ORDER TO APPROVE DOCKET

Motion was made by Council Member Gouguet, seconded by Council Member Bumpers to approve the docket for August 4, 2020 in the amount of \$ 804,034.00.

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 DECLARATION OF EMERGENCY DUE TO THE COVID 19 PANDEMIC

Motion was made by Council Member Breland, 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 MEMBER TO THE PICAYUNE HOUSING AUTHORITY BOARD OF COMMISSIONERS

Motion was made by Council Member Gouguet, seconded by Council Member Stevens to appoint Guy Davis to the Picayune Housing Authority to replace Ralph Rowell who is resigning.

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 APPLY FOR FY 2020 CORNOAVIRUS EMERGENCY SUPPLEMENTAL FUNDING/LOCAL LAW ENFORCEMENT BLOCK GRANT

Motion was made by Council Member Breland, seconded by Council Member Gouguet to approve the request to apply for FY 2020 Coronavirus Emergency Supplemental Funding/ Local Law Enforcement Block Grant for \$10,000.00 with no match required and authorize the Mayor to sign all related documents.

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 LEASE AGREEMENT IN LIEU OF THE EXISTING MAINTENANCE AGREEMENT FOR THE STREET LIGHTS ON HIGHLAND PARKWAY AND WILDWOOD ROAD

Motion was made by Council Member Stevens, seconded by Council Member Bumpers to authorize Lease Agreement in lieu of the existing Maintenance Agreement for the street lights on Highland Parkway and Wildwood Road.

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 SURPLUS OF ENCLOSED TRAILER

Motion was made by Council Member Breland, seconded by Council Member Bumpers to authorize surplus of 20' enclosed trailer that belongs to Grounds Dept.

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 THE REPLACEMENT MEMORANDUM OF AGREEMENT BETWEEN CITY OF PICAYUNE AND MDOT FOR THE HIGHLAND PARKWAY SIDEWALKS PROJECT

Motion was made by Council Member Gouguet, seconded by Council Member Stevens to accept the Replacement Memorandum of Agreement between City of Picayune and MDOT for the Highland Parkway Sidewalks Project and authorize the Mayor to sign the same.

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 MAYOR TO SIGN THE SMALL PURCHASE LETTER SELECTING DUNGAN ENGINEERING AS THE ENGINEER FOR THE HIGHLAND PARKWAY SIDEWALK PROJECT

Motion was made by Council Member Breland, seconded by Council Member Gouguet to authorize Mayor to sign the Small Purchase Letter selecting Dungan Engineering as the Engineer 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.

AUTHORIZE MAYOR TO SIGN THE CONTRACT BETWEEN DUNGAN ENGINEERING AND THE CITY OF PICAYUNE FOR CREATING AND UPDATING UTILITY MAPS FOR THE CITY

Motion was made by Council Member Gouguet, seconded by Council Member Valente to authorize the Mayor to sign the contract between Dungan Engineering and the City of Picayune for creating and updating utility maps for the City.

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 Gouguet, seconded by Council Member Stevens to recess until August 18, 2020 at 5:00 P.M.

The following roll call was made:

REGULAR MEETING AUGUST 4, 2020

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