

**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, July 21, 2020, at 5:00 P.M. (telephonic meeting) in regular session with the following officials present: Mayor Ed Pinero, Council Members, Tammy Valente, Lynn Bumpers, Jan Stevens and Larry Breland and Wayne Gouguet, 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 Council Member 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 July 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 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 June, 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 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 June 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.

APPROVE AND ACCEPT A COPY OF THE PLANNING COMMISSION MINUTES DATED MARCH 10, 2020

Motion was made by Council Member Stevens, seconded by Council Member Gouguet to approve and accept a copy of the Planning Commission minutes dated March 10, 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.

ACCEPT COPY OF PLANNING COMMISSION MINTUES DATED JULY 14, 2020

Motion was made by Council Member Stevens, seconded by Council Member Gouguet to accept copy of Planning Commission minutes dated July 14, 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.

APPROVE THE INTERLOCAL AGREEMENT FOR CONSOLIDATED EMERGENCY DISPATCH BY AND BETWEEN PEARL RIVER COUNTY, MISSISSIPPI AND THE CITY OF PICAYUNE

Motion was made by Council Member Gouguet, seconded by Council Member Breland to approve the Interlocal Agreement for Consolidated Emergency Dispatch by and between Pearl River County, Mississippi and the City of Picayune.

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.

ASSIGN NAMES TO THE NEWLY INSTALLED ROADS OFF OF RICHARDSON OZONA RD.

Motion was made by Council Member Stevens, seconded by Council Member Gouguet to assign names to the new roads off of Richardson Ozona Rd. The roundabout is named Jimmy Stockstill Parkway and the street that now runs in between the restaurant and the Picayune Item will be called Reggie Stockstill Rd.

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 DENY REQUEST FROM PICAYUNE SCHOOL DISTRICT FOR ZONE CHANGE

Motion was made by Council Member Breland, seconded by Council Member Valente to deny request from Picayune School District to change the south side of Nixon Street from R-3 (multi-family residential) to M-1 (mobile home park).

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 FROM PAUL REESE FOR VARIANCE TO ALLOW THE USE OF LIMESTONE INSTEAD OF PAVEMENT ON THE NEW STREET LOCATED OFF OF LAKESHORE DRIVE

Motion was made by Council Member Gouguet, seconded by Council Member Stevens to accept Planning Commission recommendation to approve request from LWR Leasing, LLC (Paul Reese) for permission to allow the use of limestone instead of

pavement for the cul-de-sac for the new street located off of Lakeshore Drive until future development of the street.

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.

ABANDON WEST HALF OF RIGHT OF WAY AT 822 FOURTH STREET FOR DRAINAGE EASEMENT

Motion was made by Council Member Stevens, seconded by Council Member Gouguet to abandon west half of right of way and retain east half of 822 Fourth St. for City drainage easement.

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 PARTICIPATE IN THE LITTLE FREE LIBRARY PROGRAM

Motion was made by Council Member Stevens, seconded by Council Member Gouguet to approve request to participate in the Little Free Library Program.

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 CHANGE ORDER NO. 7 FOR THE US HIGHWAY 11 UTILITY RELOCATE PROJECT

Motion was made by Council Member Breland, seconded by Council Member Gouguet to approve Change Order No. 7 for the US Highway 11 Utility Relocate 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 T-HANGAR LEASE AGREEMENT BETWEEN JERRY SCAFIDI AND CITY OF PICAYUNE/PICAYUNE MUNICIPAL AIRPORT

Motion was made by Council Member Breland, seconded by Council Member Bumpers to approve T-Hangar lease agreement between Jerry Scafidi and City of Picayune/Picayune Municipal Airport.

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 T-HANGAR LEASE AGREEMENT BETWEEN RICHARD EBRITE AND CITY OF PICAYUNE/PICAYUNE MUNICIPAL AIRPORT

Motion was made by Council Member Gouguet, seconded by Council Member Stevens to approve T-hangar lease agreement between Richard Ebrite and City of Picayune/Picayune Municipal Airport.

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.

Ed Pinero, Mayor

ATTEST:

Amber Hinton, City Clerk