

**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, June 2, 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 Stevens to approve the Minutes for the City of Picayune dated June 16, 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 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.

ORDER TO APPROVE DOCKET

Motion was made by Council Member Bumpers, seconded by Council Member Stevens to approve the docket for July 7, 2020 in the amount of \$ 573,209.73.

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 Bumpers, seconded by Council Member Stevens 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.

MOTION TO TABLE THE REQUEST TO NAME NEW ROADS OFF OF RICHARDSON OZONA ROAD

Motion was made by Council Member Gouguet, seconded by Council Member Valente to table the request to name the two new roads off of Richardson Ozona Rd.

The following roll call was made:

VOTING YEA: Mayor Ed Pinero, Council Members, Valente, Bumpers, Breland and Gouguet

VOTING NAY: Council Member Stevens

ABSENT AND NOT VOTING: None

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

APPROVE REQUEST TO APPLY FOR FUNDING WITH THE MISSISSIPPI GULF COAST RESTORATION FUNDS

Motion was made by Council Member Breland, seconded by Council Member Gouguet to apply for funding with the Mississippi Gulf Coast Restoration Funds 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.

AUTHORIZE AGREEMENTS BETWEEN CITY OF PICAYUNE AND DUNGAN ENGINEERING CONCERNING THE APPLICATIONS TO THE MISSISSIPPI GULF COAST RESTORATION FUNDS

Motion was made by Council Member Breland, seconded by Council Member Bumpers to authorize agreements between the City of Picayune and Dungan Engineering concerning the applications to the Mississippi Gulf Coast Restoration Funds.

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 ORDINANCE NO. 953 GRANTING A NON-EXCLUSIVE ELECTRIC FRANCHISE TO MISSISSIPPI POWER COMPANY, ITS SUCCESSORS, AND ASSIGNS IN THE MUNICIPALITY OF PICAYUNE, MISSISSIPPI

Motion was made by Council Member Stevens, seconded by Council Member Gouguet to adopt Ordinance No. 953 Granting a 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.

ADOPT A RESOLUTION CALLING A SPECIAL ELECTION TO BE HELD ON AUGUST 4, 2020

Motion was made by Council Member Stevens, seconded by Council Member Gouguet to adopt a Resolution Calling a Special Election to be held on August 4, 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.

AUTHORIZE REQUEST TO APPLY FOR 2019 BYRNE JAG GRANT WITH THE DIVISION OF PUBLIC SAFETY PLANNING

Motion was made by Council Member Breland, seconded by Council Member Stevens to authorize request to apply for the 2019 Byrne JAG Grant with the Division of Public Safety Planning and authorize 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.

ACCEPT GRANT FROM KEEP MISSISSIPPI BEAUTIFUL

Motion was made by Council Member Breland, seconded by Council Member Stevens to accept \$500 grant/scholarship from Keep Mississippi Beautiful.

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 RESOLUTIONS TO ASSESS TAX LIENS IN THE OFFICE OF THE PRC TAX COLLECTOR AND A LIEN IN THE CIRCUIT CLERKS OFFICE FOR PARCELS ATTACHED HERETO AND TO IMPOSE PENALTY AS PER HOUSE BILL 768 JULY 1, 2009

Motion was made by Council Member Gouguet, seconded by Council Member Valente to approve Resolutions to Assess Tax Liens in the office of the PRC Tax Collector and a Lien in the Circuit Clerks office for parcels attached hereto and to impose penalty as per House Bill 768 July 1, 2009 and authorize the Mayor and/or City Clerk 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 CITY MANAGER TO SIGN THE INTERLOCAL AGREEMENT BETWEEN THE CITY OF PICAYUNE AND PEARL RIVER COUNTY CONCERNING ROAD RESPONSIBILITIES

Motion was made by Council Member Breland, seconded by Council Member Gouguet to authorize City Manager to sign the Interlocal Agreement between the City of Picayune and Pearl River County concerning the city and county road responsibilities.

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 LOWEST AND BEST BID FOR THE CITYWIDE PAVING PROJECT FROM HUEY P. STOCKSTILL, LLC

Motion was made by Council Member Valente, seconded by Council Member Stevens to accept the lowest and best bid for the Citywide Paving Project from Huey P. Stockstill, LLC for the Base Bid, Add Alternate 1 (Goodyear travel lanes), Add Alternate 4 (all of Memorial), and Add Alternate 5 (Millbrook intersections) in the amount of \$6,019,709.85.

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 TABLE THE REQUEST TO APPROVE THE INTERLOCAL AGREEMENT FOR CONSOLIDATED EMERGENCY DISPATCH

Motion was made by Council Member Gouguet, seconded by Council Member Stevens to table the request to approve the Interlocal Agreement for consolidated emergency dispatch by and between Pearl River County 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.

APPROVE THE INTERLOCAL AGREEMENT FOR INMATE HOUSING BY AND BETWEEN PEARL RIVER COUNTY AND CITY OF PICAYUNE

Motion was made by Council Member Gouguet, seconded by Council Member Valente to approve the Interlocal Agreement for Inmate Housing by and between Pearl River County, Mississippi and City 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.

MOTION TO RECESS

Motion was made by Council Member Gouguet, seconded by Council Member Stevens to recess until July 21, 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