

MINUTES

City Council Regular Meeting

Tuesday, December 01, 2020 at 5:00 PM
203 Goodyear BLVD, Picayune, MS 39466

Be it Remembered that the Mayor and City Council of Picayune, Pearl River County, Mississippi, met at City Hall, 203 Goodyear Blvd., in said City, Tuesday, December 1, 2020 at 5:00 P.M, in regular session with the following officials:

PRESENT

Mayor Ed Pinero
Council Member Janice Stevens by phone
Council Member Larry Breland by phone
Council Member Tammy Valente by phone
Council Member Wayne Gouguet
City Manager Jim Luke
City Clerk Amber Hinton

Opening prayer was given by Chief Keith Brown.

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

1. ORDER TO APPROVE MINUTES

Motion made by Council Member Gouguet, Seconded by Council Member Stevens to approve the Minutes of the City of Picayune dated November 17, 2020.

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

Absent: Council Member Bumpers

2. ACKNOWLEDGE RECEIPT OF MONTHLY BUDGET REPORT

Motion made by Council Member Gouguet, Seconded by Council Member Stevens To acknowledge receipt of the monthly budget report for the month of November 2020.

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

Absent: Council Member Bumpers

3. MOTION TO CONTINUE THE DECLARATION OF EMERGENCY DUE TO THE COVID 19 PANDEMIC

Motion made by Council Member Gouguet, Seconded by Council Member Stevens to continue the declaration of emergency due to the Covid 19 pandemic.

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

Absent: Council Member Bumpers

APPROVAL OF DOCKET

Motion made by Council Member Stevens, Seconded by Council Member Gouguet to approve the docket for December 1, 2020 in the amount of \$ 890,327.04.

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

Absent: Council Member Bumpers

AT THIS TIME, COUNCIL MEMBER BUMPERS ENTERED THE MEETING

NEW BUSINESS

ACCEPT DONATION FROM PICAYUNE MAIN STREET

Motion made by Council Member Breland, Seconded by Council Member Gouguet to accept donation from Picayune Main Street in the amount of \$40,000.00 for downtown improvement projects-parking lot on Rester Street and Williams Avenue and abandoned sign removal.

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

MOTION TO TABLE SCHOOL BOARD APPOINTMENT

Motion made by Council Member Breland, Seconded by Council Member Bumpers to table the request to confirm retirement of David Mooneyham from the Picayune School Board as well as his reappointment.

Voting Yea: Council Member Stevens, Council Member Breland, Council Member Bumpers, Council Member Valente

Voting Nay: Mayor Pinero, Council Member Gouguet

CITY ENGINEER

1. APPROVE REQUEST TO SUBMIT A PRE APPLICATION PACKAGE TO THE FAA TO REPLACE THE CURRENT AWOS SYSTEM

Motion made by Council Member Gouguet, Seconded by Council Member Valente to approve request to submit a pre application package to the FAA to replace the Current Automatic Weather Observing System that is not working.

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

POLICE DEPARTMENT

1. ACCEPT DONATION FROM WAL-MART FOR COMMUNITY OUTREACH PROJECTS

Motion made by Council Member Breland, Seconded by Council Member Bumpers to accept donation from Wal-Mart in the amount of \$1,000.00 to be used for Community Outreach Projects.

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

FIRE DEPARTMENT

1. AUTHORIZE SELL OF FIREFIGHTER HELMET AND BADGE TO FIRE CHIEF KEITH BROWN

Motion made by Council Member Gouguet, Seconded by Council Member Valente to approve request for authorization to sell one firefighter helmet and one firefighter badge in the amount of \$1.00 to Fire Chief Keith Brown who is retiring after 28 years of service with the City of Picayune Fire Department pursuant to Mississippi Code 17-25-31.

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

AIRPORT

1. APPROVE REQUEST FOR RENEWAL OF THE FIXED BASE OPERATOR'S LEASE AGREEMENT WITH PHILLIP'S AVIATION

Motion made by Council Member Valente, Seconded by Council Member Gouguet to renew the Fixed Base Operator's Lease Agreement between Phillips Aviation and City of Picayune/Picayune Municipal Airport.

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

MISCELLANEOUS COUNCIL MEMBER'S BUSINESS

MAYOR'S UPDATE

CITIZEN'S CONCERNS

MOTION TO ENTER CLOSED SESSION

Motion made by Council Member Valente, Seconded by Council Member Gouguet to enter closed session.

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

MOTION TO EXIT CLOSED SESSION

Motion made by Council Member Gouguet, Seconded by Council Member Valente to exit closed session.

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

DONATION FROM SHERMAN WILLIAMS

Motion made by Council Member Breland, Seconded by Council Member Bumpers to accept prospective donation from Sherman Williams/Valspar contingent upon final approval by City Council based upon factors including but not limited to economic factors.

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

ADJOURN

Motion was made by Council Member Gouguet, Seconded by Council Member Valente 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