

MINUTES

City Council Regular Meeting

Tuesday, January 05, 2021 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, January 5, 2021 at 5:00 P.M. in regular session with the following officials:

PRESENT

Mayor Ed Pinero by phone

Council Member Janice Stevens by phone

Council Member Larry Breland by phone

Council Member Lynn Bogan Bumpers by phone

Council Member Tammy Valente

Council Member Wayne Gouguet

Opening prayer was given by Chief Pat Weaver.

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

CONSENT AGENDA

1. ORDER TO APPROVE MINUTES

Motion made by Council Member Bumpers, Seconded by Council Member Valente to approve the Minutes of the City of Picayune dated December 1, 2020.

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

2. ACKNOWLEDGE RECEIPT OF MONTHLY BUDGET REPORT

Motion made by Council Member Bumpers, Seconded by Council Member Valente to acknowledge receipt of the monthly budget report for the month of December 2020.

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

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

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

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

APPROVAL OF DOCKET

Motion made by Council Member Valente, Seconded by Council Member Stevens to approve the docket for January 5, 2021 in the amount of \$1,795,286.31.

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

PETITION AND COMMUNICATIONS

1. APPROVE MARTIN LUTHER KING JR. DAY PARADE

Motion made by Council Member Breland, Seconded by Council Member Bumpers to approve Martin Luther King Jr. Day parade on January 18, 2021.

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

NEW BUSINESS

CITY MANAGER

1. ACCEPT DONATION FROM HOME DEPOT

Motion made by Council Member Breland, Seconded by Council Member Valente to accept donation from Home Depot in the amount of \$1,000.00 to be used as needed.

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

PUBLIC WORKS

1. ACCEPT DONATION OF POINSETTIAS AND FOGGER FROM HOME DEPOT

Motion made by Council Member Breland, Seconded by Council Member Bumpers to accept donation of Poinsettias & Fogger for Christmas on the Rails from Home Depot.

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

2. APPROVE CONTRACT WITH EMERSON'S ZEDI CLOUD SCADA SOLUTIONS STATION MONITORING

Motion made by Council Member Valente, Seconded by Council Member Stevens to approve contract with Emerson's Zedi Cloud SCADA Solutions Station Monitoring.

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

3. APPROVE JOHN H CARTER, INC OR ITS SUBSIDIARY, CONTROLWORX, LLC, AS THE SOLE PROVIDERS OF ZEDI CLOUD SCADA SOLUTIONS

Motion made by Council Member Stevens, Seconded by Council Member Bumpers .to approve John H. Carter, Inc, or its subsidiary, ControlWorx LLC, as the sole providers of Zedi Cloud SCADA Solutions.

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

POLICE DEPARTMENT

1. APPROVE OUT OF STATE TRAVEL FOR CAPTAIN RAYMOND RICKOLL

Motion made by Council Member Valente, Seconded by Council Member Bumpers to authorize Captain Raymond Rickoll to attend an out-of-state, required Internal Affairs Training in Jupiter, Florida from 2/7/21 - 2/12/21.

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

2. AUTHORIZE OUT OF STATE TRAVEL FOR DETECTIVE MICHAEL HICKEY

Motion made by Council Member Valente, Seconded by Council Member Stevens to authorize Detective Michael Hickey to attend an out-of-state and required Less Lethal Instructor Training Course in Pollack, Louisiana from 2/16/21 - 2/18/21.

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

FIRE DEPARTMENT

1. ACCEPT DONATION FROM WALMART

Motion made by Council Member Breland, Seconded by Council Member Valente to accept donation check from Walmart in the amount of \$1,000. Donation to be used by the Fire Dept. to purchase materials for senior citizens and children.

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

RECESS

Motion made by Council Member Valente, Seconded by Council Member Stevens to recess until January 19, 2021.

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