

# MINUTES

## City Council Regular Meeting

Tuesday, February 02, 2021 at 5:00 PM

203 Goodyear BLVD, Picayune, MS 39466

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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, February 2, 2021 at 5:00 P.M. in regular session with the following officials:

### PRESENT

Mayor Ed Pinero by phone

Council Member Janice Stevens

Council Member Larry Breland by phone

Council Member LynnBogan Bumpers by phone

Council Member Tammy Valente

Council Member Wayne Gouguet

City Manager Jim Luke

City Clerk Amber Hinton

Opening prayer was given by Chief Pat Weaver.

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

*AT THIS TIME, A MOMENT OF SILENCE WAS HELD IN MEMORY OF FALLEN OFFICER MIKE BOUTTE*

### RECOGNITION

1. *AT THIS TIME, NEW FIRE CHIEF, PAT WEAVER WAS INTRODUCED ALONG WITH HIS NEW ADMINISTRATION STAFF*

### CONSENT AGENDA

#### **1. APPROVE MINUTES OF THE CITY OF PICAYUNE DATED JANUARY 19, 2020**

Motion made by Council Member Stevens, Seconded by Council Member Bumpers to approve the Minutes of the City of Picayune dated January 19, 2021.

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

#### **2. ACKNOWLEDGE RECEIPT OF MONTHLY BUDGET REPORT**

Motion made by Council Member Stevens, Seconded by Council Member Bumpers to accept budget report for the month of January 2021.

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

#### **CONTINUE THE DECLARATION OF EMERGENCY DUE TO THE COVID 19 PANDEMIC**

Motion made by Council Member Stevens, Seconded by Council Member Bumpers 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

### **APPROVAL OF DOCKET**

Motion made by Council Member Gouguet, Seconded by Council Member Bumpers to approve the docket for February 2, 2021 in the amount of \$1,986,827.61.

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

## **NEW BUSINESS**

### **FINANCE ADMINISTRATION**

**1. APPROVE CONTRACT WITH MATTHEW D. BUSBY, PLLC, AND OFFICE, FOR INTERIM PUBLIC DEFENDER SERVICES**

Motion made by Council Member Stevens, Seconded by Council Member Valente to approve contract with Matthew D. Busby, PLLC, and office, for Interim Public Defender Services in Municipal Court.

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

**2. ACCEPT DEPOSITORY PARTICIPATION BIDS**

Motion made by Council Member Breland, Seconded by Council Member Valente to accept two (2) year depository participation bids from Hancock Bank and First National Bank of Picayune.

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

**3. ACCEPT PROPERTY DONATION FROM SHERWIN WILLIAMS OF VALSPAR PROPERTY AND IMPROVEMENTS**

Motion made by Council Member Stevens, Seconded by Council Member Breland to accept donation from Sherwin Williams of Valspar property and improvements, and authorize the updating of any Phase 1 Environmental Study, the execution of any documents and engagement of any professionals required to accept the donation of said real property and improvements as a bona fide prospective purchaser protection and all other related legal protections available under the law.

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

Voting Nay: Council Member Valente

**4. AUTHORIZE ENGAGEMENT WITH BUTLER SNOW, LLP FOR THE FY 2020 CONTINUING DISCLOSURE REPORT**

Motion made by Council Member Breland, Seconded by Council Member Gouguet to engage Butler Snow, LLP for the City's FY 2020 Continuing Disclosure reporting.

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

### **POLICE DEPARTMENT**

**1. AUTHORIZE OUT OF STATE TRAVEL FOR CAPT. RHONDA JOHNSON**

Motion made by Council Member Breland, Seconded by Council Member Stevens to approve request for out of state travel for Capt. Rhonda Johnson to attend

ROCIC conference in Myrtle Beach, South Carolina from March 13, 2021 through March 17, 2021.

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

**2. APPROVE REQUEST FOR OUT OF STATE TRAVEL**

Motion made by Council Member Breland, Seconded by Council Member Bumpers, to approve request for out of state travel for Capt. Theresa Milar to attend ROCIC Conference in Myrtle Beach, South Carolina from March 13, 2021 through March 17, 2021.

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

**AIRPORT**

**1. APPROVE RENEWAL OF THE EDKO, LLC HERBICIDE APPLICATION PROGRAM**

Motion made by Council Member Valente, Seconded by Council Member Stevens to approve the request to renew the Herbicide Application Program with Edko, LLC and authorize Mayor to sign the same.

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

**MOTION TO RECESS**

Motion made by Council Member Gouguet, Seconded by Council Member Valente to recess until February 16, 2021.

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

**ATTEST:**

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**Amber Hinton, City Clerk**

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**Ed Pinero, Mayor**