

MINUTES

City Council Regular Meeting

Tuesday, April 20, 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, April 20, 2021 at 5:00 P.M. in regular session with the following officials:

PRESENT

Mayor Ed Pinero

Council Member Janice Stevens

Council Member Larry Breland

Council Member Lyn Bogan Bumpers

Council Member Tammy Valente

Council Member Wayne Gouguet

City Manager Jim Luke City Clerk Amber Hinton

Opening prayer was given by Council member Larry Breland.

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

CONSENT AGENDA

1. ORDER TO APPROVE MINUTES

Motion made by Council Member Stevens, Seconded by Council Member Gouguet to approve the Minutes of the City of Picayune dated April 6, 2021.

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

2. ACKNOWLEDGE RECEIPT OF MONTHLY PRIVILEGE LICENSE REPORT

Motion made by Council Member Stevens, Seconded by Council Member Gouguet to acknowledge receipt of monthly Privilege License report for the month of March 2021.

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

3. ACKNOWLEDGE RECEIPT OF MONTHLY PUBLIC RECORDS REQUEST REPORT

Motion made by Council Member Stevens, Seconded by Council Member Gouguet to acknowledge receipt of monthly Public Records Request report for the month of March, 2021.

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

4. ACCEPT AND APPROVE MINUTES FROM THE PLANNING COMMISSION DATED FEBRUARY 9, 2021

Motion made by Council Member Stevens, Seconded by Council Member Gouguet to accept and approve a copy of the minutes from the Planning Commission dated February 9, 2021.

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

5. ACCEPT MINUTES FROM THE PLANNING COMMISSION DATED APRIL 13, 2021

Motion made by Council Member Stevens, Seconded by Council Member Gouguet to accept a copy of the minutes from the Planning Commission April 13, 2021.

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

PETITION AND COMMUNICATIONS

1. PROCLAIM APRIL AS SEXUAL ASSAULT AWARENESS MONTH

Motion made by Council Member Stevens, Seconded by Council Member Valente to proclaim April as Sexual Assault Awareness Month.

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

2. PROCLAIM APRIL AS CHILD ABUSE PREVENTION MONTH

Motion made by Council Member Valente, Seconded by Council Member Stevens to proclaim April as Child Abuse Prevention Month.

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 AD VALOREM TAX EXEMPTION FOR POWER DYNAMICS INNOVATIONS, LLC FOR THE 2019 VALUES FOR A PERIOD OF THREE YEARS

Motion made by Council Member Stevens, Seconded by Council Member Gouguet to approve an ad valorem tax exemption for Power Dynamics Innovations, LLC for the 2019 values for a period of 3 years.

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

2. APPROVE AN AD VALOREM TAX EXEMPTION FOR POWER DYNAMICS INNOVATIONS, LLC FOR THE 2020 VALUES FOR A PERIOD OF THREE YEARS

Motion made by Council Member Valente, Seconded by Council Member Gouguet to approve an ad valorem tax exemption for Power Dynamics Innovations, LLC for the 2020 values for a period of 3 years.

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

3. APPROVE BUDGET AMENDMENT #1 FOR THE GENERAL, AIRPORT, AND UTILITY FUNDS

Motion made by Council Member Gouguet, Seconded by Council Member Valente to approve Budget Amendment #1 for the General, Airport, and Utility Funds.

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

PLANNING & ZONING

1. APPROVE REQUEST FROM IRVIN TEMPLET TO RE-SUBDIVIDE PROPERTY LOCATED OFF OF CENTRAL AVENUE

Motion made by Council Member Valente, Seconded by Council Member Gouguet to approve request for a Subdivision Approval from Irvin Templet to re-subdivide PPIN No. 25034 into 6 lots. property located off of Central Avenue. property is zoned A-1 (Agricultural).

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

CODE ENFORCEMENT

1. MOTION TO SET A DATE OF MAY 18, 2021 FOR A PUBLIC HEARING ON PROPERTY CLEAN UP

Motion made by Council Member Stevens, Seconded by Council Member Gouguet to set a date of May 18, 2021 for a public hearing on property clean-up at the following properties:

PPIN #:	ADDRESS:
1. 25239	2806 HICKMAN AVE.
2. 33672	1218 E. JERUSALEM AVE.
3. 26139	1100 KATIE BECK DEES ST.
4. 26138	1116 KATIE BECK DEES ST.
5. 26197	316 N ABRAMS AVE.
6. 23963 / 23961	414 WEST CANAL ST.
7. 25981	312 FANNIE AVE.
8. 55803	1002 TIMERWOOD LANE
9. 26758	600 MITCHELL ST.
10. 26490	610 FIFTH ST.

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

PUBLIC WORKS

1. APPROVE REQUEST TO PERFORM A SURVEY FOR CITY WATER SERVICES IN THE RIDGECREST SUBDIVISION

Motion made by Council Member Valente, Seconded by Council Member Gouguet to approve request to perform a survey for City Water Services in the Ridgcrest Subdivision.

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

2. ACCEPT DONATION OF THREE SETS OF STRING LIGHTS FROM HOME DEPOT

Motion made by Council Member Breland, Seconded by Council Member Stevens to accept [3] string lights donation from Home Depot for East Canal Street Alleyway Project.

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

CITY ENGINEER

1. APPROVE REQUEST TO ADVERTISE FOR THE PICAYUNE AIRPORT AWOS REPLACEMENT PROJECT

Motion made by Council Member Gouguet, Seconded by Council Member Stevens to approve request to advertise for the Picayune Airport AWOS Replacement Project.

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

2. AUTHORIZE MAYOR'S SIGNATURE ON PS&E TRANSMITTAL LETTER

Motion made by Council Member Gouguet, Seconded by Council Member Stevens to approve request to authorize the Mayor's signature on PS&E Transmittal Letter for Advertising Authority which requests authorization to advertise and bid the Highland Parkway Sidewalk Project.

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

3. AUTHORIZE MAYOR'S SIGNATURE ON LETTER STATING THAT THE CITY IS RESPONSIBLE FOR COST OVERRUNS ON THE HIGHLAND PARKWAY SIDEWALK PROJECT

Motion made by Council Member Gouguet, Seconded by Council Member Stevens to authorize Mayor's signature on letter stating that the City is responsible for cost overruns on the Highland Parkway Sidewalk Project.

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

MOTION TO ENTER CLOSED SESSION

Motion was made by Council Member Gouguet, Seconded by Council Member Stevens to enter closed session to determine the need for Executive 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 was made by Council Member Valente, Seconded by Council Member Stevens to exit closed session.

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

MOTION TO ENTER EXECUTIVE SESSION

Motion was made by Council Member Gouguet, Seconded by Council Member Stevens to enter Executive Session to discuss a litigation matter.

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

MOTION TO EXIT EXECUTIVE SESSION

Motion was made by Council Member Valente, Seconded by Council Member Stevens to exit Executive Session.

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

APPROVE ORDER DECLARING MISTRIAL ENTERED IN THE SUIT FILED BY THE CITY AGAINST ARCHITECT FIRM OF LEWIS AND LANDRY

Motion made by Council Member Gouguet, Seconded by Council Member Bumpers to acknowledge receipt of the April 19, 2021 Order Declaring Mistrial entered in the suit filed by the City against Architect Firm of Lewis and Landry currently pending in the Circuit Court of Pearl River County, Mississippi, and direct the City's Attorneys of Record to not proceed any further with the continuation suit.

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

MOTION TO ADJOURN

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