

MINUTES

City Council Regular Meeting

Tuesday, May 04, 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, May 4, 2021 at 5:00 P.M. in regular session with the following officials:

PRESENT

Mayor Ed Pinero

Council Member Larry Breland

Council Member Lynn Bogan Bumpers

Council Member Wayne Gouguet

ABSENT

Council Member Janice Stevens

Council Member Tammy Valente

Opening prayer was given by Reverend Brian Dees.

The Pledge of Allegiance was led by Council Member Breland.

MOTION TO AMEND AGENDA TO ADD ITEM UNDER MAYOR'S UPDATE

Motion made by Council Member Breland, Seconded by Council Member Bumpers to amend the agenda to add item under Mayor's Update to accept a donation.

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

Absent and not voting: Council Member Valente and Council Member Stevens

MOTION TO AMEND AGENDA TO ADD ITEM UNDER EXECUTIVE SESSION

Motion made by Council Member Gouguet, Seconded by Council Member Bumpers to amend the agenda to add litigation matter under Executive Session in respect to ongoing suit.

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

Absent and not voting: Council Member Valente and Council Member Stevens

RECOGNITION

1. *AT THIS TIME, THE MAYOR AND COUNCIL WOULD LIKE TO RECOGNIZE HUNTER HOLIFIELD FOR HIS RECENT ACHIEVEMENTS AT THE CROSSFIT OPEN*

CONSENT AGENDA

- 1. APPROVE MINUTES OF THE CITY OF PICAYUNE DATED APRIL 20, 2021**

Motion made by Council Member Bumpers, Seconded by Council Member Gouguet to approve the Minutes of the City of Picayune dated April 20, 2021.

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

Absent and not voting: Council Member Valente and Council Member Stevens

- 2. ACKNOWLEDGE RECEIPT OF MONTHLY BUDGET REPORT**

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

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

Absent and not voting: Council Member Valente and Council Member Stevens

APPROVAL OF DOCKET

Motion made by Council Member Bumpers, Seconded by Council Member Gouguet to approve the docket for May 4, 2021 in the amount of \$1,779,968.93.

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

Absent and not voting: Council Member Valente and Council Member Stevens

NEW BUSINESS

PUBLIC WORKS

- 1. ACCEPT DONATION OF PROPERTY FOR PURPOSE OF DRAINAGE EASEMENT**

Motion made by Council Member Breland, Seconded by Council Member Gouguet to accept donation of property for the purpose of a drainage easement between 211 N. Haugh Ave. and 221 East 2nd St.

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

Absent and not voting: Council Member Valente and Council Member Stevens

AIRPORT

1. APPROVE T HANGAR LEASE AGREEMENT BETWEEN JAMES STRAHAND JR. AND THE CITY OF PICAYUNE/ PICAYUNE MUNICIPAL AIRPORT

Motion made by Council Member Breland, Seconded by Council Member Bumpers to approve T-hangar lease agreement between James Strahand Jr. and City of Picayune/Picayune Municipal Airport.

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

Absent and not voting: Council Member Valente and Council Member Stevens

MAYOR'S UPDATE

ACCEPT DONATION FROM MAIN STREET ASSOCIATION FOR KIDS KINGDOM PLAYGROUND EQUIPMENT

Motion made by Council Member Breland, Seconded by Council Member Gouguet to accept donation from Main Street Association in the amount of \$12,638.00 for Kids Kingdom playground equipment.

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

Absent and not voting: Council Member Valente and Council Member Stevens

MOTION TO ENTER CLOSED SESSION

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

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

Absent and not voting: Council Member Valente and Council Member Stevens

MOTION TO EXIT CLOSED SESSION

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

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

Absent and not voting: Council Member Valente and Council Member Stevens

NO ACTION TAKEN-DISCUSSION ONLY

MOTION TO RECESS

Motion made by Council Member Gouguet, Seconded by Council Member Bumpers recess until May 18, 2021.

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

Absent and not voting: Council Member Valente and Council Member Stevens

ATTEST:

Amber Hinton, City Clerk

Ed Pinero, Mayor