

NOTICE OF AGENDA

CITY COUNCIL – REGULAR MEETING
TUESDAY, APRIL 19, 2016 5:00 P.M.
203 GOODYEAR BLVD.

1. **WELCOME AND CALL TO ORDER** –Ed Pinero
2. **INVOCATION**
3. **PLEDGE OF ALLEGIANCE**
4. **RECOGNITION**
5. **CONSENT AGENDA**
 1. Consider request to approve Minutes for the City of Picayune dated April 19, 2016.
Action Requested: Approve request as presented.
 2. Consider request to acknowledge receipt for monthly Privilege License report for the month of March 2016.
Action Requested: Approve request as presented.
 3. Consider request to acknowledge receipt of monthly Public Records Request report for the month of March 2016.
Action Requested: Approve request as presented.
 4. Consider request to buy back cemetery plots in the amount of \$ 800.00 from Mrs. Jean Billingsley who no longer needs them (lot 42, plots 5, 6, 7 & 8, Block X New Palestine Cemetery).
Action Requested: Approve request as submitted.
 5. Consider request to acknowledge receipt of Oath of Office of Court Deputy Clerks Ella Smith and John Aultman
Action Requested: Approve request as submitted.
6. **PETITION AND COMMUNICATIONS**
7. **OLD BUSINESS**
8. **NEW BUSINESS**
 - A. CITY MANAGER
 - B. FINANCE ADMINISTRATION
 1. Consider request to approve the Mountaineer Computer Systems Inc. Maintenance and Support Agreement for the period of July 1, 2016 through June 30, 2017 and authorize City Clerk to sign the same.
Action Requested: Approve request as submitted.
 2. Consider request to authorize Mayor’s signature on an Amended Environmental Covenant Notice of Brownfield Agreement Site.
Action Requested: Approve request as submitted.
 - C. GRANT ADMINISTRATION
 - D. PLANNING AND ZONING
 - E. CODE ENFORCEMENT
 - F. PUBLIC WORKS
 - G. PARKS AND RECREATION

H. CITY ENGINEER

1. Consider request to approve Contract between the City of Picayune, Cooper Company, and BankPlus for the reconstruction of Highland Parkway and authorize Mayor to sign the same.
Action Requested: Approve request as submitted.
2. Consider request to approve Memorandum of Understanding between the City of Picayune and the Pearl River County Board of Supervisors for the reconstruction of Highland Parkway and authorize Mayor to sign the same.
Action Requested: Approve request as submitted.
3. Consider request to approve Resolution of Intent to seek reimbursement for any and all expenses made towards the Highland Parkway Reconstruction Project and authorize Mayor to sign the same.
Action Requested: Approve request as submitted.
4. Consider request to approve Design Phase, Construction Phase Engineering, & Material Testing Contract for the Highland Community Parkway Reconstruction Project and authorize Mayor to sign the same.
Action Requested: Approve request as submitted.

I. POLICE DEPARTMENT

1. Consider request to apply for the FY2016 Bulletproof Vest Partnership Program and authorize Mayor to sign all related documents.
Action Requested: Approve request as submitted.

J. FIRE DEPARTMENT

K. AIRPORT

L. COMMUNITY DEVELOPMENT

9. **MISCELLANEOUS COUNCILMEMBERS' BUSINESS**

10. **MAYOR'S UPDATE**

11. **CITIZENS CONCERNS**

12. **EXECUTIVE SESSION**

13. **ADJOURN**

Jim Luke

Date

**Consent Agenda – All matters listed under Item 4, Consent Agenda, are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.*

Note Regarding Citizen Comments – All citizens are encouraged to attend and participate in meetings of the City Council. If you wish to address the Council, please provide your name and address for the record and limit your comments to three (3) minutes. Thank you for your cooperation.

Americans with Disabilities Act – In compliance with the American's with Disabilities Act, the city of Picayune will provide special assistance to disabled citizens upon request. All meeting rooms are accessible to the disabled. Please notify the City Manager's Office (798-9770) at least 24 hours prior to

the meeting of any other special assistance that may be needed. This advance notice will enable the City to make reasonable arrangements to ensure accessibility to the meeting.