

**AMENDED
NOTICE OF AGENDA**

CITY COUNCIL – REGULAR MEETING
TUESDAY NOVEMBER 6, 2018 5:00 P.M.
203 GOODYEAR BLVD.

1. **WELCOME AND CALL TO ORDER** –Ed Pinero
2. **INVOCATION**
3. **PLEDGE OF ALLEGIANCE**
4. **RECOGNITION**

RECOGNIZE CITY RECEIVING TWO AWARDS FROM THE MISSISSIPPI RECREATION & PARKS ASSOCIATION; THE HAYWARD “BO” PHILLIPS DESIGN AWARD OF MERIT, FOR THE DESIGN AND DEVELOPMENT OF CROSBY COMMONS AND THE THERAPUETIC PROGRAMMING AWARD OF MERIT FOR THE BUDDY BALL PROGRAM

5. **CONSENT AGENDA**

1. Consider request to approve Minutes for the City of Picayune dated October 16, 2018.
Action Requested: Approve request as presented.
2. Consider request to acknowledge receipt of monthly budget report October, 2018.
Action Requested: Approve request as submitted.
3. Consider request to acknowledge the change of FY 2019 tax levy ordinances from 943 and 944 to 944 and 945.
Action Requested: Approve request as submitted.

6. **APPROVAL OF DOCKET**

7. **PETITION AND COMMUNICATIONS**

1. Consider request to proclaim November 12-16, 2018 as Apprenticeship Week.
Action Requested: Approve request as submitted.

8. **OLD BUSINESS**

9. **NEW BUSINESS**

- A. CITY MANAGER

- B. FINANCE ADMINISTRATION

1. Consider request to accept the MDOT fair market value offer on property along Hwy 11 and authorize Mayor to sign all related documents.
Action Requested: Approve request as submitted.

- C. GRANT ADMINISTRATION

1. Consider request for out of state travel for the Retirement Director Christy Goss to attend the Ideal Living Trade Show in Schaumburg, Illinois on January 18-21, 2019 with the Certified Retirement Cities in Mississippi.
Action Requested: Approve request as submitted.

2. Consider request to apply for Keep America Beautiful grant to provide litter stands for adult smokers to dispose of their cigarette butts.
Action Requested: Approve request as submitted and authorize Mayor to sign all related documents.

D. PLANNING AND ZONING

1. Consider request for the adoption of the Pearl River County Multi-Jurisdictional Hazard Mitigation Plan that was approved in March 2018.
Action Requested: Approve request as submitted.

E. CODE ENFORCEMENT

1. Consider request to set a date of December 4, 2018 for a public hearing on property clean-up at the following properties:

PPIN:	ADDRESS:
1. 24406	839 Herrin Dr.
2. 25247	2702 Rogers St.
3. 23176	1220 Goodyear Blvd.
4. 24995	1100 S. Beech St.
5. 26273	520 N. Curran Ave.
6. 29511	1100 E. Canal St.
7. 23997	209 W. Canal St.
8. 24840	105 Carver Dr.
9. 22917	2301 Morris St.

Action Requested: Approve request as submitted.

F. PUBLIC WORKS

1. Consider request for the Public Works Department to surplus a 2001 Dodge 350 CB Dump Truck.
Action Requested: Approve request as submitted.
2. Consider request to approve a permanent drainage easement to be donated to the City between parcel numbers 6171010040101500 and 6171010040101600 and authorize Mayor to sign the same.
Action Requested: Approve request as submitted.

G. PARKS AND RECREATION

1. Consider request to accept donation to Parks from Mossy of Picayune.
Action Requested: Approve request as submitted.

H. CITY ENGINEER

1. Consider request for approval to apply for AIP Supplemental Appropriation funds to clear the required areas within the airport property and to obtain new property for airport expansion.
Action Requested: Approve request as submitted.
2. Consider request to approve a Contract Change Order for \$14,137.20 to do a 6" HDPE directionally drilled water line along Carter Street just off Hwy 11 and add 14 days to the contract time.
Action Requested: Approve request as submitted.

I. POLICE DEPARTMENT

J. FIRE DEPARTMENT

K. AIRPORT

L. COMMUNITY DEVELOPMENT

10. **MISCELLANEOUS COUNCILMEMBERS' BUSINESS**
11. **MAYOR'S UPDATE**
12. **CITIZENS CONCERNS**
13. **EXECUTIVE SESSION**
14. **RECESS**

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.