

NOTICE OF AGENDA

CITY COUNCIL – REGULAR MEETING
WEDNESDAY, JANUARY 2, 2019 5:00 P.M.
203 GOODYEAR BLVD.

1. **WELCOME AND CALL TO ORDER** –Ed Pinero

2. **INVOCATION**

3. **PLEDGE OF ALLEGIANCE**

4. **RECOGNITION**

*RECOGNITION OF THE PICAYUNE MAROON TIDE 7 & 8 YEAR OLD
MISSISSIPPI GULF COAST YOUTH FOOTBALL CHAMPIONS*

5. **CONSENT AGENDA**

1. Consider request to approve Minutes for the City of Picayune dated December 4, 2018.
Action Requested: Approve request as presented.
2. Consider request to acknowledge receipt of monthly budget report December, 2018.
Action Requested: Approve request as submitted.

6. **APPROVAL OF DOCKET**

7. **PETITION AND COMMUNICATIONS**

1. Consider request to accept Resolution recognizing Municipal Government Week, January 13-19, 2019.
Action Requested: Approve request as submitted.

8. **OLD BUSINESS**

9. **NEW BUSINESS**

A. CITY MANAGER

B. FINANCE ADMINISTRATION

1. Consider request to approve the Construction Phase Labor Standards Consulting Services Agreement DWSIRLF Program.
Action Requested: Approve request as submitted.

C. GRANT ADMINISTRATION

D. PLANNING AND ZONING

E. CODE ENFORCEMENT

F. PUBLIC WORKS

1. Consider request to accept the request from the River Oaks Property Owners Committee for the installation of custom street signs throughout their neighborhood and accept donation from H.O.A. for said signs.
Action Requested: Approve request as submitted.
2. Consider request to authorize Public Works department to surplus 2001 Ford Ranger.
Action Requested: Approve request as submitted.

3. Consider request to authorize Mayor's signature on service agreements with Stark Exterminators for City Hall and Crosby Commons theater.
Action Requested: Approve request as submitted.

G. PARKS AND RECREATION

H. CITY ENGINEER

1. Consider request to accept grant from MDOT in the amount of \$ 144,315.00 for constructing sidewalks on Highland Parkway.
Action Requested: Approve request as submitted.

I. POLICE DEPARTMENT

1. Consider request to approve pricing supplement agreement with TransUnion for online investigative services.
Action Requested: Approve request as submitted.
2. Consider request to approve Virtual Academy Solution Agreement.
Action Requested: Approve request as submitted.

J. FIRE DEPARTMENT

K. AIRPORT

L. COMMUNITY DEVELOPMENT

10. **MISCELLANEOUS COUNCILMEMBERS' BUSINESS**

11. **MAYOR'S UPDATE**

12. **CITIZENS CONCERNS**

13. **EXECUTIVE SESSION**

1. Possible litigation

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.