

## NOTICE OF AGENDA

CITY COUNCIL – REGULAR MEETING  
WEDNESDAY, FEBRUARY 5, 2019 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 January 15, 2019.  
Action Requested: Approve request as presented.
  2. Consider request to acknowledge receipt of monthly budget report January 2019.  
Action Requested: Approve request as submitted.
  3. Consider request to authorize Mayor’s signature on 2019 Memorandum of Agreement for continuation in the Mississippi Main Street Association Main Street Program.  
Action Requested: Approve request as submitted.
6. **APPROVAL OF DOCKET**
7. **PETITION AND COMMUNICATIONS**
8. **OLD BUSINESS**
9. **NEW BUSINESS**
  - A. CITY MANAGER
  - B. FINANCE ADMINISTRATION
    1. Consider request to engage Butler Snow as the dissemination agent in connection with the annual continuing disclosure and authorize Mayor to sign the same.  
Action Requested: Approve request as submitted.
    2. Consider request to accept FY 2019 Budget Amendment #1.  
Action Requested: Approve request as submitted.
  - C. GRANT ADMINISTRATION
    1. Consider request to accept cigarette butt receptacles and litter picker ups from Keep American Beautiful.  
Action Requested: Approve request as submitted.
    2. Consider request to apply for a grant from the Lower Pearl River Valley Foundation for Picayune Police Summer Camp 2019.  
Action Requested: Approve request as submitted and authorize Mayor to sign the same.
    3. Consider request to accept donations for the Christmas in the Commons Movie Event.  
Action Requested: Approve request as submitted.
  - D. PLANNING AND ZONING
  - E. CODE ENFORCEMENT
  - F. PUBLIC WORKS

1. Consider request for authorization to advertise for sealed bidding on grounds maintenance services for all City parks except Friendship Park, Crosby Commons and Jack Read.  
Action Requested: Approve request as submitted.
2. Consider request to accept donation from Wal-Mart of various miscellaneous Christmas items.  
Action Requested: Approve request as submitted.
3. Consider request to approve the Public Works department to surplus a 1999 GMC truck unit 303.  
Action Requested: Approve request as submitted.

G. PARKS AND RECREATION

H. CITY ENGINEER

1. Consider request to accept and award the lowest and best bid for the Drinking Water Systems Improvement Phase 1 Project including the base bid and add alternate 1 in the total amount of \$ 2,919,799.61 to Jay Bearden Construction, Inc.  
Action Requested: Approve request as submitted.

I. POLICE DEPARTMENT

1. Consider request to allow retiring Asst. Chief Jeremy Magri to purchase his assigned duty weapon, a Glock Model 42 .380, Serial # AAFV883, for \$1.00 in accordance with MS State Statute 45-9-131.  
Action Requested: Approve request as submitted.
2. Consider request to authorize out of state travel for Chief Bryan Dawsey, Sgt. Joshua Stockstill, Detective James Bolton and Detective Bo Penton for the purpose of attending the ROCIC 2019 Gangs and Narcotics Conference in Destin, FL, March 3-6, 2019.  
Action Requested: Approve request as submitted.
3. Consider request to accept \$1,000.00 from Wal-Mart for Police Summer Camp.  
Action Requested: Approve request as submitted.

J. FIRE DEPARTMENT

1. Consider request to rescind the bid award for the Beech Street Fire Station Project and authorize re-advertisement of said bid project.  
Action Requested: Approve request as submitted.

K. AIRPORT

L. COMMUNITY DEVELOPMENT

10. **MISCELLANEOUS COUNCILMEMBERS' BUSINESS**

11. **MAYOR'S UPDATE**

12. **CITIZENS CONCERNS**

13. **EXECUTIVE SESSION**

1. Prospective litigation.

14. **RECESS**

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Jim Luke

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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.