

## NOTICE OF AGENDA

CITY COUNCIL – REGULAR MEETING  
WEDNESDAY, MARCH 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 February 19, 2019.  
Action Requested: Approve request as presented.
  2. Consider request to acknowledge receipt of monthly budget report for February 2019.  
Action Requested: Approve request as submitted.
  3. Consider request to buy back cemetery plots in the amount of \$800.00 from Jewel Mitchell who no longer needs them (Lot 43, Plots 1, 2, 3 & 4, Block X New Palestine 3<sup>Rd</sup> Addition.  
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 approval of resolution declaring the intent of the City to issue General Obligation Bonds, Series 2019, for the purpose of constructing, improving, equipping or paving streets; and publication of the same. This bond shall not exceed six million dollars (\$6,000,000.).  
Action Requested: Approve request as submitted.
    2. Consider approval of a resolution authorizing the employment of professionals in connection with the issuance of the General Obligation Bonds, Series 2019.  
Action Requested: Approve request as submitted.
    3. Consider approval of the engagement of professionals in conjunction with the General Obligation Bonds, Series 2019.  
Action Requested: Approve request as submitted.
    4. Consider request to authorize out of state travel for Amber Hinton and Teri Feely to attend IIMC Conference in Birmingham, AL in May, 2019.  
Action Requested: Approve request as submitted.
  - C. GRANT ADMINISTRATION
  - D. PLANNING AND ZONING
  - E. CODE ENFORCEMENT

F. PUBLIC WORKS

1. Consider request to accept donations of (2) cement tables and (2) benches.  
Action Requested: Approve request as submitted.

G. PARKS AND RECREATION

H. CITY ENGINEER

1. Consider request to approve Engineering Agreement for a Preliminary Investigation and Recommendation for the City Hall Drainage Improvement Project.  
Action Requested: Approve request as submitted.
2. Consider request to approve a Contract Change Order to decrease the unit price for the asphalt used on the US Highway 11 Utility Relocate Project.  
Action Requested: Approve as submitted.
3. Consider request to approve a Contract Change Order for the US Highway 11 Utility Relocate Project to temporarily relocate the gas and water for Waffle House and to shore up the fiber duct bank while the sewer line is crossing it.  
Action Requested: Approve request as submitted.

I. POLICE DEPARTMENT

J. FIRE DEPARTMENT

K. AIRPORT

1. Consider request to accept agreement with Edko Vegetation Managers for Renewal Herbicide Application Program for Municipal Airport 2019.  
Action Requested: Approve request as submitted.

L. COMMUNITY DEVELOPMENT

10. **MISCELLANEOUS COUNCILMEMBERS' BUSINESS**

11. **MAYOR'S UPDATE**

12. **CITIZENS CONCERNS**

13. **EXECUTIVE SESSION**

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.*