

NOTICE OF AGENDA

CITY COUNCIL – REGULAR MEETING
TUESDAY, SEPTEMBER 3, 2019 5:00 P.M.
203 GOODYEAR BLVD.

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

2. **INVOCATION**

3. **PLEDGE OF ALLEGIANCE**

4. **PRESENTATION**

CAROL PHARES TO GIVE STRATEGIC PLAN OF CROSBY MEMORIAL LIBRARY

5. **CONSENT AGENDA**

1. Consider request to approve Minutes for the City of Picayune dated August 20, 2019.
Action Requested: Approve request as presented.
2. Consider request to acknowledge receipt of monthly budget report for August 2019.
Action Requested: Approve request as submitted.
3. Consider request to acknowledge receipt of the FY 2018 Continuing Disclosure Statement prepared and submitted by Butler Snow, LLP.
Action Requested: Approve request as submitted.

6. **APPROVAL OF DOCKET**

7. **PETITION AND COMMUNICATIONS**

1. Consider request to accept proclamation declaring September 17-23, 2019 as Constitution Week.
Action Requested: Approve request as submitted.

8. **OLD BUSINESS**

9. **NEW BUSINESS**

A. CITY MANAGER

B. FINANCE ADMINISTRATION

1. Consider request to approve the General Fund Budget Amendment.
Action Requested: Approve request as submitted.
2. Consider request to adopt the FY 2020 Budget.
Action Requested: Approve request as submitted.

C. GRANT ADMINISTRATION

1. Consider request to accept the MS Dept. of Health Office Against Interpersonal Violence Against Women Act STOP Program grant.
Action Requested: Approve request as submitted and authorize Mayor to sign all related documents.
2. Consider request to accept Walmart Community Grant for Keep Picayune Beautiful in the amount of \$2,000.00.
Action Requested: Approve request as submitted and authorize Mayor to sign all related documents.

- D. PLANNING AND ZONING
- E. CODE ENFORCEMENT
- F. PUBLIC WORKS
- G. PARKS AND RECREATION
- H. CITY ENGINEER

1. Consider request to approve a Contract Change Order for the Stafford Road Pavement Improvements Project to remove and existing 24” plastic pipe and replace it with a new 30” reinforced concrete pipe.
Action Requested: Approve request as submitted.
2. Consider request to approve Change Order No. 5 for the US Highway 11 Utility Relocate Project to add and subtract the pay items shown on the Contract Change Order.
Action Requested: Approve request as submitted.
3. Consider request to approve the Task Order No. 2 Engineering Contract for the city wide paving and road improvements project.
Action Requested: Approve request as submitted.
4. Consider request to approve receiving quotes for the reconstruction of Goodyear Blvd. and Bennett St. intersection as outlined in Task Order No. 2 of the city wide paving project.
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.