

## NOTICE OF AGENDA

CITY COUNCIL – REGULAR MEETING  
TUESDAY, SEPTEMBER 17, 2019 5:00 P.M.  
203 GOODYEAR BLVD.

1. **WELCOME AND CALL TO ORDER** –Ed Pinero
2. **INVOCATION**
3. **PLEDGE OF ALLEGIANCE**
4. **PRESENTATION**
5. **CONSENT AGENDA**
  1. Consider request to approve Minutes for the City of Picayune dated September 3, 2019.  
Action Requested: Approve request as presented.
  2. Consider request to acknowledge receipt for monthly Privilege License report for the month of August 2019.  
Action Requested: Approve request as presented.
  3. Consider request to acknowledge receipt of monthly Public Records Request report for the month of August 2019  
Action Requested: Approve request as presented.
6. **PETITION AND COMMUNICATIONS**
  1. Consider request to proclaim October as Domestic Violence Awareness Month.  
Action Requested: Approve request as submitted.
7. **OLD BUSINESS**
8. **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 approve rental agreement by and between City of Picayune and R J Young.  
Action Requested: Approve request as submitted.
    3. Consider request to approve the engagement of services of Holt & Associates, PLLC for the FY 2019 audited financial statements.  
Action Requested: Approve request as submitted.
  - C. GRANT ADMINISTRATION
  - D. PLANNING AND ZONING
  - E. CODE ENFORCEMENT
  - F. PUBLIC WORKS
    1. Consider request to authorize Mayor’s signature on Memorandum of Agreement with MDOT regarding the Stemwood water tower.  
Action Requested: Approve request as submitted.
    2. Consider request to surplus a 1996 Ford pick-up truck.  
Action Requested: Approve request as submitted.

G. PARKS AND RECREATION

H. CITY ENGINEER

1. Consider request to approve Study and Cost Estimate for Wal-Mart Road Roundabout Study, Monroe Branch Draining Study and Weems Street Drainage Improvements Study.  
Action Requested: Approve request as submitted.
2. Consider request to approve a Contract Change Order for the Picayune Municipal Airport Taxiway Project to install 5 additional taxiway lights and the associated work with it.  
Action Requested: Approve request as submitted.
3. Consider request to approve receiving quotes for the drainage improvements at Cooper Road and Country Club Drive intersection.  
Action Requested: Approve request as submitted.

I. POLICE DEPARTMENT

J. FIRE DEPARTMENT

K. AIRPORT

1. Consider request to approve the Revised Memorandum of Understanding by and between the City of Picayune and Chevron.  
Action Requested: Approve request as submitted.

L. COMMUNITY DEVELOPMENT

9. **MISCELLANEOUS COUNCILMEMBERS' BUSINESS**

10. **MAYOR'S UPDATE**

11. **CITIZENS CONCERNS**

12. **EXECUTIVE SESSION**

13. **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.*