

**AMENDED  
NOTICE OF AGENDA**

CITY COUNCIL – REGULAR MEETING  
TUESDAY, NOVEMBER 5, 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 October 15, 2019.  
Action Requested: Approve request as presented.
  2. Consider request to acknowledge receipt of final monthly budget report for September 2019.  
Action Requested: Approve request as submitted.
  2. Consider request to acknowledge receipt of monthly budget report for October 2019.  
Action Requested: Approve request as submitted.
6. **APPROVAL OF DOCKET**
7. **PETITION AND COMMUNICATIONS**
  1. Consider request to accept proclamation commending the life and legacy of J.P. Burns, JR.  
Action Requested: Approve request as submitted.
8. **OLD BUSINESS**
9. **NEW BUSINESS**
  - A. CITY MANAGER
    1. Consider request to appoint a member to the Board of Trustees for the Pearl River County Library System for Ginger Bean’s expired term  
Action Requested: Approve request as submitted.
    2. Consider request to appoint a member to the Board of Trustees for the Pearl River County Library System for Curtis Gasper’s expired term.  
Action Requested: Approve request as submitted.
    3. Consider request to authorize the preparation of an application for grant funding for the construction of restrooms at Friendship Park and Leola Jordan Park.  
Action Requested:
  - B. FINANCE ADMINISTRATION
    1. Consider request to approve MOU by and between the Department of Finance and Administration and the City of Picayune.  
Action Requested: Approve request as submitted.
    2. Consider request to approve the Resolution and Agreement by and between City of Picayune and Municipal Intercept Company, LLC

(MIC) for the purpose of collecting the City’s debt allowed under the Local Government Debt Collection Setoff Act.

Action Requested: Approve request as submitted.

3. Consider request to approve travel for Amber Hinton to attend the 2020 ICMA Annual Conference Planning Committee Meeting.

Action Requested: Approve request as submitted.

4. Consider request to approve agreement by and between City of Picayune and Municode for Meetings and Agendas Management.

Action Requested: Approve request as submitted.

C. GRANT ADMINISTRATION

D. PLANNING AND ZONING

E. CODE ENFORCEMENT

F. PUBLIC WORKS

1. Consider request to accept donation of living memorial (crepe myrtle) for Crosby Commons from “Keep Mississippi Beautiful” organization in loving memory of Emily Kathryn Goss.

Action Requested: Approve request as submitted.

2. Consider request to accept a proposed traffic flow plan from the Picayune Housing Authority for Lewis Circle.

Action Requested: Approve request as submitted.

G. PARKS AND RECREATION

1. Consider request to accept donation of \$100.00 from Headway Marketing LLC/ Mossy of Picayune for Friendship Park.

Action Requested: Approve request as submitted.

H. CITY ENGINEER

I. POLICE DEPARTMENT

J. FIRE DEPARTMENT

K. AIRPORT

1. Consider request to approve a T-hangar lease agreement between David M Illg and City of Picayune/Picayune Municipal Airport.

Action Requested: Approve request as submitted

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.*