



NOTICE OF AGENDA

City Council Regular Meeting
Tuesday, January 17, 2023, at 5:00 PM
203 Goodyear Blvd., Picayune, MS 39466

WELCOME AND CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

RECOGNITION

- Proclamation – Garden Club of Picayune

CITY MANAGER REPORT

DEPARTMENT HEAD UPDATE

CONSENT AGENDA

1. Consider request to approve the Minutes of the City of Picayune dated January 3, 2023.
Action Requested: Approve request as submitted.
2. Consider request to approve the Monthly Budget Report for December 2022.
Action Requested: Approve request as submitted.
3. Consider request to approve the Monthly Public Records Requests for December 2022.
Action Requested: Approve request as submitted.
4. Consider request to approve the Monthly Privilege License Report for December 2022.
Action Requested: Approve request as submitted.
5. Consider request to accept and approve a copy of the Planning Commission Minutes dated November 8, 2022.
Action Requested: Approve request as submitted.

6. Consider request to accept a copy of the Planning Commission Minutes dated January 10, 2023.
Action Requested: Approve request as submitted.

APPROVAL OF DOCKET

1. Consider request to approve Docket.
Action Requested: Approve request as submitted.

OLD BUSINESS

1. Consider request to renew Lease Agreement between Norfolk Southern Corporation and City of Picayune
Action Requested: Approve request as submitted and authorize Mayor and City Clerk to sign all related documents.

NEW BUSINESS

FINANCE ADMINISTRATION

1. Consider request to renew Rental Agreement with RJ Young and City of Picayune for printer equipment.
Action Requested: Approve request as submitted and authorize Mayor to sign all related documents.
2. Consider request to award four (4) year depository participation bids to Hancock Whitney Bank.
Action Requested: Approve request as submitted.
3. Consider request to approve updated personnel policies and procedures for City of Picayune Handbook regarding inclement weather.
Action Requested: Approve request as submitted.
4. Consider request to approve Resolution stating the intent of the Mayor and Council to enter into a lease with the Southern Mississippi Investment Company, Inc. for the construction of a police station and related facilities and improvements in the City of Picayune.
Action Requested: Approve request as submitted and authorize Mayor and City Clerk to sign all related documents.

PLANNING AND ZONING

1. Consider request to approve a subdivision request from Dennis Collier for the Cottage in the Nest Subdivision, which includes 28 lots, PPIN No. 25727 property located off Solange Drive, which is zoned PUD-R (Planned Unit District – Residential). This approval includes Dennis to provide an easement for the gravity line and a lift station substantial enough to include residents of Ridge Crest Subdivision.

Action Requested: Approve request as submitted and authorize Mayor to sign all related documents.

PUBLIC WORKS

1. Request authorization to accept the Water User's Agreement that will be used for the new water services at Ridgecrest subdivision.

Action Requested: Approve request as submitted.

2. Request authorization to enter into a contract with Stark Exterminators for termite treatment of the maintenance building for Crosby Commons.

Action Requested: Approve request as submitted and authorize Mayor to sign all related documents.

3. Request authorization to enter into a Maintenance Agreement with MS Power Company for low mast street lighting at I-59 Exits 4 and 6.

Action Requested: Approve request as submitted and authorize Mayor to sign all related documents.

4. Request authorization to enter into a Maintenance Agreement with MS Power Company for street lighting on Hwy 43 North between Hwy 11 North and I-59 at Exit 6.

Action Requested: Approve request as submitted and authorize Mayor to sign all related documents.

CITY ENGINEER

1. Consider request to approve contract Change Order #5 for the 2020 Citywide Paving Project to adjust the final contract amount for the actual quantities used and for the striping adjustment.

Action Requested: Approve request as submitted and authorize Mayor to sign all related documents.

POLICE DEPARTMENT

1. Consider request to pay Cheryl Herring \$1,493.57 for damage to her 1998 Toyota Van due to a motor vehicle accident with a police unit on January 4, 2023.

Action Requested: Approve request as submitted.

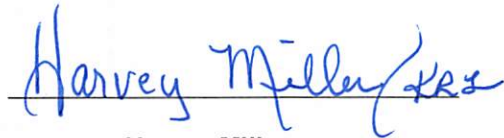
MISCELLANEOUS COUNCIL MEMBER'S BUSINESS

MAYOR'S UPDATES

CITIZEN'S CONCERN

EXECUTIVE SESSION

ADJOURN



Harvey Miller



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 Americans 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.