



NOTICE OF AGENDA

City Council Regular Meeting
Tuesday, February 7, 2023, at 5:00 PM
203 Goodyear Blvd., Picayune, MS 39466

WELCOME AND CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

RECOGNITION

- Peter Roy – Project Manager for Rouse's
- Clay Jones – Update for New Criminal Justice Center and Municipal Court.

MAYOR'S UPDATES

CITY MANAGER REPORT

DEPARTMENT HEAD UPDATE

CONSENT AGENDA

1. Consider request to approve the Minutes of the City of Picayune dated January 17, 2023.

Action Requested: Approve request as submitted.

APPROVAL OF DOCKET

1. Consider request to approve Docket A.

Action Requested: Approve request as submitted.

2. Consider request to approve Docket B.

Action Requested: Approve request as submitted.

NEW BUSINESS

CITY MANAGER

1. Consider request to accept the resignation of Virgie Bolton from the Picayune Housing Authority Board.

Action Requested: Approve request as submitted.

2. Consider request to appoint a member to replace Virgie Bolton on the Picayune Housing Authority Board.

Action Requested: Approve request as submitted.

3. Consider request to approve the Memorandum of Lease and Option to Purchase between Turley International and City of Picayune.

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

4. Consider request to authorize Resolution for the Ridge Crest Subdivision Sewer Extension Project to the Mississippi Municipality and County Water Infrastructure Grant Program Act of 2022.

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

5. Consider request to approve the picayune Mainstreet Egg Drop at the Picayune Municipal Airport on March 18, 2023, from 10:00 am – 2:00 pm. Picayune Mainstreet will provide Insurance and Security. This is a no gate fee event and will include Arts & Crafts Booths, 2 food vendors along with a petting zoo for children.

Action Requested: Approve request as submitted.

6. Consider request to appoint two (2) School Board Trustees for the Picayune School District.
 - a. Unexpired Term (F. Ford)
 - b. 5-year Term

Action Requested: Approve request as submitted.

FINANCE ADMINISTRATION

1. Consider request to approve Resolution authorizing Southern Mississippi Planning and Development District to assist and serve as agent for the City of Picayune to establish a Commercial Redevelopment/Revitalization Program in the City of Picayune for vacant and/or blighted buildings.

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

2. Consider request to approve Tri-party Agreement between City of Picayune, Rouse's Enterprises, LLC, and Southern Mississippi Development District for Commercial Redevelopment Incentive Grant and related services.

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

3. Consider request to accept Amended and Supplemental Memorandum of Understanding between City of Picayune and Heritage Plastics/Railspur.

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

4. Consider request to approve Budget Amendments and publication of Resolution.

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

5. Consider the issuance of manual checks for PD Vehicle Purchase.

Action Requested: Approve request as submitted.

6. Consider request to increase the amount charged for trash bags from \$9.00 to \$12.00 to cover the vendor's price increase.

Action Requested: Approve request as submitted.

7. Consider request to increase the amount charged for Memorial Bricks from \$90.00 to \$140.00 to cover the vendor's price increase.

Action Requested: Approve request as submitted.

GRANT ADMINISTRATION

1. Consider request to advertise in the Picayune Item the United Way Emergency Food and Shelter Program Grant Money allocations and ask for applications.

Action Requested: Approve request as submitted.

2. Consider request to accept a donation of \$1,000.00 from Dukes, Dukes, Keating, and Faneca, P.A. for the I-59 signs.

Action Requested: Approve request as submitted.

3. Consider request to apply for the FAA FY 2022 Airport Improvement Program Supplementary Discretionary Grant.

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

4. Consider request to apply for the FEMA FY 2022 Assistance to Firefighters Grant.

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

PUBLIC WORKS

1. Request authorization to declare an emergency situation with the Margaret Reed Crosby Memorial Library.

Action Requested: Approve request as submitted.

CITY ENGINEER

1. Request approval to enter into an Engineering Agreement with Dungan Engineering for Design Phase Engineering and Construction Engineering and Inspection services for the Margaret Reed Crosby Memorial Library Improvements Emergency Project.

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

2. Request approval to accept quotes for the Margaret Reed Crosby Memorial Library Emergency Improvements Project.

Action Requested: Approve request as submitted.

POLICE DEPARTMENT

1. Consider request to apply for the AKC Reunite Adopt a K-9 Cop Match Grant.

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

2. Consider request to accept an anonymous donation of \$365.00 to the Summer Camp Youth Activities fund.

Action Requested: Approve request as submitted.

MISCELLANEOUS COUNCIL MEMBER'S BUSINESS

CITIZEN'S CONCERN

EXECUTIVE SESSION

RECESS


Harvey Miller

2-3-23

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.