



NOTICE OF AGENDA

City Council Regular Meeting
Tuesday, February 21, 2023, at 5:00 PM
203 Goodyear Blvd., Picayune, MS 39466

WELCOME AND CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

RECOGNITION

- Update from Atchafalaya Seafood Co.
- Certificate of Recognition to Cornelius O'Shea Fairley

MAYOR'S UPDATES

CITY MANAGER REPORT

DEPARTMENT HEAD UPDATE

CONSENT AGENDA

1. Consider request to approve the Minutes of the City of Picayune dated February 7, 2023.
Action Requested: Approve request as submitted.
2. Consider request to approve the Monthly Budget Report for January 2023.
Action Requested: Approve request as submitted.
3. Consider request to approve the Monthly Public Records Requests for January 2023.
Action Requested: Approve request as submitted.
4. Consider request to approve the Monthly Privilege License Report for January 2023.
Action Requested: Approve request as submitted.

5. Consider request to accept and approve a copy of the Planning Commission Minutes dated January 10, 2023.

Action Requested: Approve request as submitted.

6. Consider request to accept a copy of the Planning Commission Minutes dated February 14, 2023.

Action Requested: Approve request as submitted.

OLD BUSINESS

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

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

NEW BUSINESS

CITY MANAGER

1. Request authorization to submit "Request for Proposals" for Airport Consulting Services.

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

FINANCE ADMINISTRATION

1. Consider request to approve Fixed Based Operator's Lease Agreement between City of Picayune and Phillips Aviation, Inc.

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

2. Consider request to approve Budget Amendment and publication of Resolution.

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

3. Consider request to approve out of state travel for Council Members Larry Breland, Jan Stevens, and Lynn Bumpers, and City Clerk Sid Albritton to Washington, D.C. to meet with Congressional Delegation on March 8, 2023, through March 10, 2023.

Action Requested: Approve request as submitted.

4. Consider request to approve updated engagement letter for Municipal Advisory Services.

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

GRANT ADMINISTRATION

1. Consider request to apply for the FY23 Mississippi Office of Homeland Security Grant Program (HSGP).

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

2. Consider request to apply for the Mississippi Outdoor Stewardship Grant.

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

3. Consider request to accept \$1,000.00 from Ergon Asphalt & Emulsions; \$500.00 from Community Bank; \$500.00 from Cadence Bank; \$1,000.00 from AGJ Systems & Networks; \$2,500.00 from Clearwater Group; \$500.00 from Michael Baker, Inc.; \$500.00 from TMH, and \$2,500.00 from Machado Patano Design Group for a total of \$9,000.00 for the I-59 Exit signs.

Action Requested: Approve request as submitted.

PLANNING AND ZONING

1. Consider the application of Johnny Dillard Jr. for a Subdivision approval to re-subdivide one parcel into two parcels for PPIN No. 22135, property located off West Sycamore Road. Property zoned as R-2 (Two Family Residential).

Action Requested: Approve request as submitted from the Planning Commission for the subdivision request from Johnny Dillard Jr. and authorize Mayor to sign all related documents.

2. Consider the application of Melvin Hicks and Leavern Guy for a Preliminary Plan Subdivision approval for the Guy-Hicks Subdivision III which includes four (4) lots. PPIN No. 26936, property located off Virginia Avenue. Property zoned as R-3 (Multi-family Residential).

Action Requested: Approve request as submitted from the Planning Commission for the Subdivision request from Leavern guy and Melvin Hicks and authorize Mayor to sign all related documents.

CITY ENGINEER

1. Request authorization to advertise for bids for the Historic City Hall HVAC Improvements Project.

Action Requested: Approve request as submitted.

2. Request authorization to advertise for bids for the Controls Upgrade for SCADA at Meadowgreen Site, Stemwood Site, City Barn Site #1, and City Barn Site #2 Improvements Project.

Action Requested: Approve request as submitted.

POLICE DEPARTMENT

1. Consider request to approve out of state travel for Sgt. Daniel Quave and Det. Jake Petree to Durant, Oklahoma for a class on Marijuana Legal Overview on March 6, 2023, through March 8, 2023.

Action Requested: Approve request as submitted.

2. Consider request to approve out of state travel for Capt. Raymond Rickoll and Assistant Chief James Bolton to Nashville, Tennessee for the ROCIC Conference on March 11, 2023, through March 16, 2023.

Action Requested: Approve request as submitted.

3. Consider request to approve out of state travel for Capt. Rhonda Johnson to LaPlace, Louisiana for the Officer Involved Shooting Training on March 26, 2023, through March 31, 2023.

Action Requested: Approve request as submitted.

4. Consider request to approve out of state travel for Sgt. Daniel Quave, Det. Michael Hickey, and Det. Jake Petree to Ozark, Alabama for the Less Lethal Instructor Training on April 10, 2023, through April 13, 2023.

Action Requested: Approve request as submitted.

5. Consider request to surplus and sell at auction the following Department Firearms:

- a. Kelly Firearm M-4; Serial # KF-0099
- b. Stevens Model 12 Gauge Shotgun; Serial # 124142I

Action Requested: Approve request as submitted.

6. Consider request to surplus and dispose of the following property items:

- a. CITY ID # 09528 Dell Computer; serial # PT7351
- b. CITY ID # 04325 Panasonic Computer; serial # 6FKSM03366
- c. CITY ID # 04317 Panasonic Computer; serial # 6FKSM02650
- d. CITY ID # 04327 Panasonic Computer; serial # 6FKSM02495
- e. CITY ID # 11774 Dell Computer; serial # 5BN4QC1
- f. CITY ID # 09854 Mitel Computer; serial # SAFEB2129
- g. CITY ID # 09641 Dell Computer; serial # HPY6M71

Action Requested: Approve request as submitted.

MISCELLANEOUS COUNCIL MEMBER'S BUSINESS

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.