



# NOTICE OF AGENDA

## City Council Regular Meeting

Tuesday, June 20, 2023, at 5:00 PM  
203 Goodyear Blvd., Picayune, MS 39466

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### WELCOME AND CALL TO ORDER

### INVOCATION

### PLEDGE OF ALLEGIANCE

### RECOGNITION

- Introduction of PYAA Board

### MAYOR'S UPDATES

### CITY MANAGER REPORT

### DEPARTMENT HEAD UPDATE

### CONSENT AGENDA

1. Consider request to approve the Minutes of the City of Picayune dated June 6, 2023.  
**Action Requested:** Approve request as submitted.
2. Consider request to approve the Monthly Public Records Requests for May 2023.  
**Action Requested:** Approve request as submitted.
3. Consider request to approve the Monthly Budget Report for May 2023.  
**Action Requested:** Approve request as submitted.
4. Consider request to acknowledge Oath of Office for Municipal Deputy Court Clerk.  
**Action Requested:** Approve request as submitted.
5. Consider request to accept a copy of Planning Commission's approved Minutes dated May 9, 2023.

**Action Requested:** Approve request as submitted.

6. Consider request to accept a copy of Planning Commission's unapproved Minutes dated June 13, 2023.

**Action Requested:** Approve request as submitted.

## **NEW BUSINESS**

### **CITY MANAGER**

1. Request authorization to appoint Eric Morris as owner representative or (clerk of works) for the construction of the new police department.

**Action Requested:** Approve request as submitted.

2. Request authorization to accept a donation of \$1,000.00 for the I-59 Welcome sign from Bank Plus.

**Action Requested:** Approve request as submitted.

3. Consider request to set July City Council first meeting date.

**Action Requested:** Approve request as submitted.

### **FINANCE ADMINISTRATION**

1. 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.

### **GRANT ADMINISTRATION**

1. Consider request to sign a resolution to authorize the City's recertification application for the Welcome Home Mississippi Program (WHM) administered by the Mississippi Development Authority.

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

2. Consider request to sign a Resolution to authorize the application for the Mississippi Gulf Coast Restoration Fund (GCRF) for the Friendship Park Improvements Project.

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

3. Consider request to sign a Resolution committing to matching 20% of the grant funds funded through the Mississippi Gulf Coast Restoration Fund (GCRF) for the Friendship Park Improvements Project.

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

### PLANNING AND ZONING

1. Consider request to accept Planning Commission's decision to approve Eddie and Grace Bounds to combine lots 89 and 90, Phase I, Heritage Oaks Subdivision is zoned R-1.

**Action Requested:** Approve request as submitted.

2. Consider request to accept Planning Commission's decision to approve Leavern Guy and Melvin Hicks request to amend Phase II of the Guy-Hicks Subdivision Plat. Property being located on Neal Road and is zoned R-3 Multi Family.

**Action Requested:** Approve request as submitted.

3. Consider request to accept Planning Commission's decision to deny request from Douglas and Linda May for a conditional use to build an additional single-family home on property located at 620 Boley Avenue. Property is zoned R-1.

**Action Requested:** Approve request as submitted.

### CODE ENFORCEMENT

1. Consider request to hold a Public Hearing for property clean-up at the following properties:

| <u>PPIN</u> | <u>ADDRESS</u>         |
|-------------|------------------------|
| a. 27109    | 1404 Alpine Road       |
| b. 24251    | 200 South Beech Street |
| c. 54530    | Davis Street           |
| d. 23926    | 617 Mills Street       |

**Action Requested:** Approve request as submitted.

2. Consider request to set a Public Hearing for July 18, 2023, for property clean-up at the following properties:

| <u>PPIN</u> | <u>ADDRESS</u>               |
|-------------|------------------------------|
| a. 24160    | 1404 Palestine Road          |
| b. 23204    | Beech/6 <sup>th</sup> Avenue |

|          |                              |
|----------|------------------------------|
| c. 25907 | Buren/8 <sup>th</sup> Street |
| d. 27267 | 709 Telly Road               |
| e. 22016 | 917 Cayten/Lot               |
| f. 23201 | Goodyear/Beech               |
| g. 24707 | 313 Jarrell Street           |
| h. 24235 | 319 Dozier Street            |

**Action Requested:** Approve request as submitted.

#### PARKS AND RECREATION

1. Consider request to approve service agreement with Coast Connect for internet services at Friendship Park.

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

#### CITY ENGINEER

1. Request authorization for Dungan Engineering to award the Controls Upgrade for SCADA at Meadowgreen Site, Stemwood Site, City Barn Site #1, and City Barn Site #2 Improvements Project to Control Systems, Inc. for the amount of \$198,243.00.

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

#### POLICE DEPARTMENT

1. Consider request to accept the FY 2023 Coronavirus Supplement Funding Grant.

**Action Requested:** Approve request as submitted.

2. Consider request to accept the FY 2023 JAG Local Law Enforcement Grant.

**Action Requested:** Approve request as submitted.

3. Consider request to approve out of state travel for Det. Aaron Grob to Fultondale, Alabama for Public Relations training on July 9<sup>th</sup> - July 14<sup>th</sup>, 2023.

**Action Requested:** Approve request as submitted.

4. Consider request to approve out of state travel for Capt. James Drewery to Oklahoma City for the CALEA Conference on July 22<sup>nd</sup> - July 30<sup>th</sup>, 2023.

**Action Requested:** Approve request as submitted.

5. Consider request to approve contract with Kologik LLC to provide NCIC Access for the Police Department.

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

#### FIRE DEPARTMENT

1. Request authorization to surplus 2003 Chevrolet Blazer, Unit 284.

**Action Requested:** Approve request as submitted.

2. Consider request to approve contract amendment with Kone.

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

### **MISCELLANEOUS COUNCIL MEMBER 'S BUSINESS**

### **CITIZEN'S CONCERN**

### **EXECUTIVE SESSION**

### **ADJOURN**

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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.