



## NOTICE OF AGENDA

City Council Regular Meeting  
Tuesday, July 18, 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

- Chief Mark Thorman

### MAYOR'S UPDATES

### CITY MANAGER REPORT

### DEPARTMENT HEAD UPDATE

### CONSENT AGENDA

1. Consider request to approve the Minutes of the City of Picayune dated July 5, 2023.  
**Action Requested:** Approve request as submitted.
2. Consider request to approve the Monthly Budget Report for June 2023.  
**Action Requested:** Approve request as submitted.
3. Consider request to approve the Monthly Public Records Requests for June 2023.  
**Action Requested:** Approve request as submitted.
4. Consider request to approve the Monthly Privilege License Report for June 2023.  
**Action Requested:** Approve request as submitted.

## **NEW BUSINESS**

### **CITY MANAGER**

1. Request authorization to enter into a Memorandum of Agreement with the Saint Barnabas Church to remove a tree and install a fence in exchange for 950 square feet of real estate.

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

2. Consider request to appoint Lester M. Robinson Sr. to replace Louise Harvin for remainder of term through June 2025 on the Planning Commission Board.

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

### **FINANCE ADMINISTRATION**

1. 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.

2. Consider request to sign a Resolution to authorize the application for the Mississippi Gulf Coast Restoration Fund (GCRF) for the I-59 North Frontage Road, South Mississippi Gateway Utilities 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 Mississippi Gulf Coast Restoration Fund (GCRF) for the I-59 North Frontage Road, South Mississippi Gateway Utilities Project.

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

### **GRANT ADMINISTRATION**

1. Consider request to accept the donation of a stage rental for the Independence Day Celebration paid for by the Silver Slipper Casino.

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

2. Consider request to accept the donation of the mobile petting zoo for the Independence Day Celebration paid for by the Greater Picayune Area Chamber of Commerce and Mayor Jim Luke.

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

3. Consider request to accept the donations to Glydewell Pyrotechnics from Payne Seal, Jason Glydewell, Stephen & Janet Drummond, Ken Brannan, Ken & Sandra Dorn, Southern Tree Service, Magnolia Monument, M&M Printing, Corey & April Hurd, Shannon Harrell, Mossy of Picayune, Jim Luke, Donnie Saucier, Stacy Wilkes, David Allison, and Barousse Designs for the Independence Day Celebration fireworks show in the amount of \$2,570.00.

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

4. Consider request to accept the services from Glydewell Pyrotechnics, Jason Glydewell, Anthony Pearson, Ryan Williams, Reuben Hanberry, and Daniel Mann, for the Independence Day Celebration fireworks show.

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

5. Consider request to apply for the grant from the Lower Pearl River Valley Foundation for the Crosby Oaks restrooms, walkway, and fencing.

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

#### **CODE ENFORCEMENT**

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

	<b><u>PPIN</u></b>	<b><u>ADDRESS</u></b>
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.

2. Consider request to set a Public Hearing for August 15, 2023, for property clean-up at the following properties:

	<b><u>PPIN</u></b>	<b><u>ADDRESS</u></b>
a.	26656	Curran Avenue
b.	22904	Morris Street
c.	24873	1918 Palestine Road
d.	25407	839 South Beech Street
e.	30298	503 South Main Street
f.	28958	Jackson Landing Road
g.	22849	108 Tennyson Cove
h.	25037	930/932 Central Avenue

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

### **PLANNING AND ZONING**

1. Consider request to approve final plat for Guy Hicks Subdivision, Phase 3 subject to the existing road remaining private but with a dedicated easement to the City for utility purposed and subject to developers properly installing an appropriately sized drainage culvert, that meets the City's minimum requirements of stormwater runoff, underneath the private road that ties into South Virginia Avenue.

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

### **PUBLIC WORKS**

1. Request authorization to allow Steven Bounds to travel to Salk Lake City, Utah for the Hot Jet USA Jetter Workshop on August 17<sup>th</sup> – 19<sup>th</sup>, 2023.

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

### **CITY ENGINEER**

1. Request approval to award the Highland Parkway Water Distribution Improvements Project to the lowest bidder, JJJ Construction, LLC, in the amount of \$215,357.00.

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

2. Request authorization to award the Friendship Park Project – Infield Turf @ Fields 1, 2, 3, & 4, and Infield Turf & Outfield Re-Grading @ Fields 6 & 7 to the lowest bidder for the certified amount. The amount awarded will be the summation of the base bid plus selected additive alternates.

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

3. Request approval to enter into an Engineering Agreement with Dungan Engineering for Preliminary Design Phase Engineering for "The Oaks @ Crosby Commons" LPA TA Project.

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

POLICE DEPARTMENT

1. Consider request to accept a donation of \$250.00 from the Rotary Club of Picayune for the Picayune Police Summer Camp Program.

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

2. Consider request to pay \$2,029.50 to Andrew and Linda Prince for excess fees incurred for storage of an RV at McKenzie Wrecker Service in Louisiana.

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

3. Consider request to pay \$499.00 to Dennis Lepard for a damaged cell phone.

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

FIRE DEPARTMENT

1. Request authorization to accept Wal-Mart grant check in the amount of \$1,000.00.

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

**MISCELLANEOUS COUNCIL MEMBER'S BUSINESS**

**CITIZEN'S CONCERN**

**EXECUTIVE SESSION**

**ADJOURN**



Harvey Miller

7-13-23

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.