



## NOTICE OF AGENDA

City Council Regular Meeting  
Tuesday, August 1, 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

- Picayune 11U Baseball All-Stars Undeclared District and State Champs

### 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 18, 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 approve Cemetery Plat for New Palestine Units F & G to be recorded in the office of the Chancery Clerk.

**Action Requested:** Approve request as submitted and authorize Mayor to sign said plat.

2. Consider request to accept a donation in the amount of \$675.00 from Sherwin-Williams.

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

### **FINANCE ADMINISTRATION**

1. Consider request to engage Butler Snow in assisting the City of Picayune in Continuing Disclosures responsibilities for fiscal year ending 2023.

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

2. Consider request to enter into a Memorandum of Understanding the Mississippi Department of Finance and Administration and the City of Picayune for the purpose of establishing the agreed upon conditions under which the DFA may disburse funds to assist the City of Picayune for HB603 Fire Department.

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

3. Consider request to enter into a Memorandum of Understanding between the Mississippi Department of Finance and Administration and the City of Picayune for the purpose of establishing the agreed upon conditions under which the DFA may disburse funds to assist the City of Picayune for HB603 Infrastructure.

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

4. Consider request to enter into a Memorandum of Understanding entering between the Mississippi Department of Finance and Administration and the City of Picayune for the purpose of establishing the agreed upon conditions under which the DFA may disburse funds to assist the City of Picayune for HB603 Memorial High School.

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

5. Consider request to sign a Resolution and send letter to our Congressional Delegation requesting a \$5,000,000 authorization in WRDA 2024 Section 219 for an Environmental Infrastructure project for water and stormwater management infrastructure, drainage systems and water quality enhancement projects.

**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 grant award from MDEQ for the Ridge Crest Water Project in the amount of \$200,133.62.

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

2. Consider request to accept the grant award from MDEQ for the City Hall Drainage Project in the amount of \$609,290.34.

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

#### CITY ENGINEER

1. Request authorization to award the Friendship Park Project – Infield Turf @ Fields 1, 2, 3, & 4 and Infield Turf & Outfield Re-Grading @ Fields 6 & 7 for infrastructure improvements and turfing for erosion control to Rotolo Consultants, Inc. in the amount of \$2,093,255.00.

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

#### POLICE DEPARTMENT

1. Consider request to approve out of state travel for Capt. Theresa Milar to Chattanooga, Tennessee or a ROCIC Conference on September 10<sup>th</sup> through September 14<sup>th</sup>, 2023.

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

2. Consider request to accept the FY 2024 Occupant Protection Grant in the amount of \$15,000.00.

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

3. Consider request to accept the FY 2024 Impaired Driving Grant (DUI) in the amount of \$25,000.00.

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

4. Consider request to surplus and sell at auction twenty-six (26) analog Motorola radios.

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

5. Consider request to surplus and sell at auction a 2000 Ford F-150 Pickup (seized vehicle).

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

6. Consider request to surplus and sell at auction the following seized weapons:

- |                                 |                    |
|---------------------------------|--------------------|
| a. AR 15 Palmetto Arms PA 15    | serial # P1036427  |
| b. Ruger .22 Caliber Rifle      | serial # 232-03031 |
| c. Taurus 1911 ACO Handgun      | serial # NFZ82006  |
| d. Ruger Mark III 22/45 Handgun | serial # 274-33955 |

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

## MISCELLANEOUS COUNCIL MEMBER'S BUSINESS

### CITIZEN'S CONCERN

### CLOSED SESSION

1. Consider the need for a Closed Session for the following:

- a. Personnel Matter

### EXECUTIVE SESSION

### RECESS

  
Harvey Miller

7-28-23

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 (601-798-9770) 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.