



# REGULAR COUNCIL MEETING MINUTES

Tuesday, January 17, 2023, at 5:00 PM  
203 Goodyear Blvd., Picayune, MS 39466

---

---

## WELCOME AND CALL TO ORDER

Be it remembered that the Mayor and City Council of Picayune, Pearl River County, Mississippi met at City Hall, 203 Goodyear Blvd., in Picayune, MS, Tuesday, January 17, 2023, at 5:00 PM in regular session with the following officials:

## PRESENT

Mayor Jim Luke  
Council Member Larry Breland  
Council Member Lynn Bogan Bumpers  
Council Member Frank Ford  
Council Member Jan Stevens  
Council Member Anna Bales Turnage  
City Manager Harvey Miller  
City Clerk Sid Albritton  
City Attorney Nathan Farmer

## INVOCATION

Opening prayer was given by Police Chief Joe Quave.

## PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Larry Breland.

## RECOGNITION

- o Proclamation - Garden Club of Picayune, a club formed in 1952 and celebrating seventy (70) years during its 2022-2023 fiscal year and proclaim February 1, 2023 as The Garden Club of Picayune Day.

## CITY MANAGER REPORT

## DEPARTMENT HEAD UPDATE

THE FOLLOWING DEPARTMENT REPRESENTATIVES WERE PRESENT AND GAVE A BRIEF UPDATE ON THEIR DEPARTMENTS:

- Eric Morris - Public Works
- Chief Joe Quave - Police Department
- Chief Pat Weaver - Fire Department
- Diane Miller - Planning and Zoning
- Lisa Albritton - Grants/Special Projects
- Wayne Wilson - Airport
- Devin Hedgepeth - City Engineer
- Nickie Smith - Rotary President
- Reba Beebe - Picayune Main Street

**CONSENT AGENDA**

1. Approve the Minutes of the City of Picayune dated January 3, 2023.

Motion was made by Council Member Bumpers, seconded by Council Member Turnage to approve the Minutes of the City of Picayune dated January 3, 2023.

Voting Yea: Mayor Jim Luke, Council Member Larry Breland, Council Member Lynn Bumpers, Council Member Frank Ford, Council Member Jan Stevens, and Council Member Anna Turnage.

Voting Nay: None

Absent and not voting: None

Abstaining and not voting: None

**The motion was declared carried.**

2. Approve the Monthly Budget Report for December 2022.

Motion was made by Council Member Bumpers, seconded by Council Member Turnage to approve the Monthly Budget Report for December 2022.

Voting Yea: Mayor Jim Luke, Council Member Larry Breland, Council Member Lynn Bumpers, Council Member Frank Ford, Council Member Jan Stevens, and Council Member Anna Turnage.

Voting Nay: None

Absent and not voting: None

Abstaining and not voting: None

**The motion was declared carried.**

3. Approve the Monthly Public Records Request for December 2022.

Motion was made by Council Member Bumpers, seconded by Council Member Turnage to approve the Monthly Public Records Requests for December 2022.

Voting Yea: Mayor Jim Luke, Council Member Larry Breland, Council Member Lynn Bumpers, Council Member Frank Ford, Council Member Jan Stevens, and Council Member Anna Turnage.

Voting Nay: None

Absent and not voting: None

Abstaining and not voting: None

**The motion was declared carried.**

4. Approve the Monthly Privilege License Report for December 2022.

Motion was made by Council Member Bumpers, seconded by Council Member Turnage to approve the Monthly Privilege License Report for December 2022.

Voting Yea: Mayor Jim Luke, Council Member Larry Breland, Council Member Lynn Bumpers, Council Member Frank Ford, Council Member Jan Stevens, and Council Member Anna Turnage.

Voting Nay: None

Absent and not voting: None

Abstaining and not voting: None

**The motion was declared carried.**

5. Accept and approve a copy of the Planning Commission Minutes dated November 8, 2022.

Motion was made by Council Member Bumpers, seconded by Council Member Turnage to accept, and approve a copy of the Planning Commission Minutes dated November 8, 2022.

Voting Yea: Mayor Jim Luke, Council Member Larry Breland, Council Member Lynn Bumpers, Council Member Frank Ford, Council Member Jan Stevens, and Council Member Anna Turnage.

Voting Nay: None

Absent and not voting: None

Abstaining and not voting: None

**The motion was declared carried.**

6. Accept a copy of the Planning Commission Minutes dated January 10, 2023.

Motion was made by Council Member Bumpers, seconded by Council Member Turnage to accept a copy of the Planning Commission Minutes dated January 10, 2023.

Voting Yea: Mayor Jim Luke, Council Member Larry Breland, Council Member Lynn Bumpers, Council Member Frank Ford, Council Member Jan Stevens, and Council Member Anna Turnage.

Voting Nay: None

Absent and not voting: None

Abstaining and not voting: None

**The motion was declared carried.**

## **APPROVAL OF DOCKET**

Motion was made by Council Member Stevens, seconded by Council Member Turnage to approve Docket in the amount of \$18,068.19.

Voting Yea: Mayor Jim Luke, Council Member Larry Breland, Council Member Lynn Bumpers, Council Member Frank Ford, Council Member Jan Stevens, and Council Member Anna Turnage.

Voting Nay: None

Absent and not voting: None

Abstaining and not voting: None

**The motion was declared carried.**

## **OLD BUSINESS**

1. Approve request to renew Lease Agreement between Norfolk Southern Corporation and City of Picayune and authorize Mayor and City Clerk to sign all related documents.

Motion was made by Council Member Breland, seconded by Council Member Ford to approve request to renew Lease Agreement between Norfolk Southern Corporation and City of Picayune and authorize Mayor and City Clerk to sign all related documents.

Voting Yea: Mayor Jim Luke, Council Member Larry Breland, Council Member Lynn Bumpers, Council Member Frank Ford, Council Member Jan Stevens, and Council Member Anna Turnage.

Voting Nay: None

Absent and not voting: None

Abstaining and not voting: None

**The motion was declared carried.**

## **NEW BUSINESS**

### FINANCE ADMINISTRATION

1. Approve request to renew Rental Agreement with RJ Young and City of Picayune for printer equipment and authorize Mayor to sign all related documents.

Motion was made by Council Member Stevens, seconded by Council Member Turnage to approve request to renew Rental Agreement with RJ Young and City of Picayune for printer equipment and authorize Mayor to sign all related documents.

Voting Yea: Mayor Jim Luke, Council Member Larry Breland, Council Member Lynn Bumpers, Council Member Frank Ford, Council Member Jan Stevens, and Council Member Anna Turnage.

Voting Nay: None

Absent and not voting: None

Abstaining and not voting: None

**The motion was declared carried.**

2. Approve request to award four (4) year depository participation bids to Hancock Whitney Bank.

Motion was made by Council Member Breland, seconded by Council Member Ford to approve request to award four (4) year depository participation bids to Hancock Whitney Bank.

Voting Yea: Mayor Jim Luke, Council Member Larry Breland, Council Member Lynn Bumpers, Council Member Frank Ford, Council Member Jan Stevens, and Council Member Anna Turnage.

Voting Nay: None

Absent and not voting: None

Abstaining and not voting: None

**The motion was declared carried.**

3. Approve updated personnel policies and procedures for City of Picayune Handbook regarding inclement weather.

Motion was made by Council Member Stevens, seconded by Council Member Turnage to approve updated personnel policies and procedures for City of Picayune Handbook regarding inclement weather.

Voting Yea: Mayor Jim Luke, Council Member Larry Breland, Council Member Lynn Bumpers, Council Member Frank Ford, Council Member Jan Stevens, and Council Member Anna Turnage.

Voting Nay: None

Absent and not voting: None

Abstaining and not voting: None

**The motion was declared carried.**

4. Approve Resolution stating the intent of the Mayor and Council to enter into a lease with Southern Mississippi Investment Company, Inc. for the construction of a police station and related facilities and improvements in the City of Picayune and authorize Mayor and City Clerk to sign all related documents.

Motion was made by Council Member Breland, seconded by Council Member Bumpers to approve Resolution stating the intent of the Mayor and Council to enter into a lease with Southern Mississippi Investment Company, Inc. for the construction of a police station and related facilities and improvements in the City of Picayune and authorize Mayor and City Clerk to sign all related documents.

ROLL CALL WAS MADE BY COUNCIL MEMBER LARRY BRELAND

Voting Yea: Mayor Jim Luke, Council Member Larry Breland, Council Member Lynn Bumpers, Council Member Frank Ford, Council Member Jan Stevens, and Council Member Anna Turnage.

Voting Nay: None

Absent and not voting: None

Abstaining and not voting: None

**The motion was declared carried.**

#### PLANNING AND ZONING

1. Approve a subdivision request from Dennis Collier for the Cottage in the Nest Subdivision, which includes 28 lots, PPIN No. 25727 property located off Solange Drive, which is zoned PUD-R (Planned Unit District - Residential). This approval includes Dennis to provide an easement for the gravity line and a lift station substantial enough to include residents of Ridge Crest Subdivision and authorize Mayor to sign all related documents.

Motion was made by Council Member Stevens, seconded by Council Member Bumpers to approve a subdivision request from Dennis Collier for the Cottage in the Nest Subdivision, which includes 28 lots, PPIN No. 25727 property located off Solange Drive, which is zoned PUD-R (Planned Unit District - Residential). This approval includes Dennis to provide an easement for the gravity line and a lift

station substantial enough to include residents of Ridge Crest Subdivision and authorize Mayor to sign all relayed documents.

Voting Yea: Mayor Jim Luke, Council Member Larry Breland, Council Member Lynn Bumpers, Council Member Frank Ford, and Council Member Jan Stevens.

Voting Nay: Council Member Anna Turnage

Absent and not voting: None

Abstaining and not voting: None

**The motion was declared carried.**

## **PUBLIC WORKS**

1. Approve authorization to accept the Water User's Agreement that will be used for the new water services at Ridgecrest subdivision.

Motion was made by Council Member Turnage, seconded by Council Member Ford to approve authorization to accept the Water User's Agreement that will be used for the new water services at Ridgecrest subdivision.

Voting Yea: Mayor Jim Luke, Council Member Larry Breland, Council Member Lynn Bumpers, Council Member Frank Ford, Council Member Jan Stevens, and Council Member Anna Turnage.

Voting Nay: None

Absent and not voting: None

Abstaining and not voting: None

**The motion was declared carried.**

2. Approve authorization to enter into a contract with Stark Exterminators for termite treatment of the maintenance building for Crosby Commons and authorize Mayor to sign all related documents.

Motion was made by Council Member Turnage, seconded by Council Member Ford to approve authorization to enter into a contract with Stark Exterminators for termite treatment of the maintenance building for Crosby Commons and authorize Mayor to sign all related documents.

Voting Yea: Mayor Jim Luke, Council Member Larry Breland, Council Member Lynn Bumpers, Council Member Frank Ford, Council Member Jan Stevens, and Council Member Anna Turnage.

Voting Nay: None

Absent and not voting: None

Abstaining and not voting: None

**The motion was declared carried.**

3. Approve authorization to enter into a Maintenance Agreement with MS Power Company for low mast street lighting at I-59 Exits 4 & 6 and authorize Mayor to sign all related documents.

Motion was made by Council Member Stevens, seconded by Council Member Ford to approve authorization to enter into a Maintenance Agreement with MS Power Company for low mast street lighting at I-59 Exits 4 & 6 and authorize Mayor to sign all related documents.

Voting Yea: Mayor Jim Luke, Council Member Larry Breland, Council Member Lynn Bumpers, Council Member Frank Ford, Council Member Jan Stevens, and Council Member Anna Turnage.

Voting Nay: None

Absent and not voting: None

Abstaining and not voting: None

**The motion was declared carried.**

4. Approve authorization to enter into a Maintenance Agreement with MS Power Company for street lighting on Hwy 43 North between Hwy 11 North and I-59 at Exit 6 and authorize Mayor to sign all related documents.

Motion was made by Council Member Turnage, seconded by Council Member Ford to approve authorization to enter into a Maintenance Agreement with MS Power Company for street lighting on Hwy 43 North between Hwy 11 North and I-59 at Exit 6 and authorize Mayor to sign all related documents.

Voting Yea: Mayor Jim Luke, Council Member Larry Breland, Council Member Lynn Bumpers, Council Member Frank Ford, Council Member Jan Stevens, and Council Member Anna Turnage.

Voting Nay: None

Absent and not voting: None

Abstaining and not voting: None

**The motion was declared carried.**

#### CITY ENGINEER

1. Approve Contract Change Order #5 for the 2020 Citywide Paving Project to adjust the final contract amount for the actual quantities used and for the striping adjustment and authorize Mayor to sign all related documents.

Motion was made by Council Member Breland, seconded by Council Member Turnage to approve Contract Change Order #5 for the 2020 Citywide Paving Project to adjust final contract amount for the actual quantities used and for the striping adjustment and authorize Mayor to sign all related documents.



Voting Yea: Mayor Jim Luke, Council Member Larry Breland, Council Member Lynn Bumpers, Council Member Frank Ford, Council Member Jan Stevens, and Council Member Anna Turnage.

Voting Nay: None

Absent and not voting: None

Abstaining and not voting: None

**The motion was declared carried.**

## POLICE DEPARTMENT

1. Approve request to pay Cheryl Herring \$1,493.57 for damage to her 1998 Toyota Van due to a motor vehicle accident with a police unit on January 4, 2023.

Motion was made by Council Member Breland, seconded by Council Member Bumpers to approve request to pay Cheryl Herring \$1,493.57 for damage to her 1998 Toyota Van due to a motor vehicle accident with police unit on January 4, 2023.

Voting Yea: Mayor Jim Luke, Council Member Larry Breland, Council Member Lynn Bumpers, Council Member Frank Ford, Council Member Jan Stevens, and Council Member Anna Turnage.

Voting Nay: None

Absent and not voting: None

Abstaining and not voting: None

**The motion was declared carried.**

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

### **MAYOR'S UPDATES**

### **CITIZEN'S CONCERNS**

### **EXECUTIVE SESSION**

### **MOTION TO ADJOURN**

Motion was made by Council Member Turnage, seconded by Council Member Ford to adjourn.

Voting Yea: Mayor Jim Luke, Council Member Larry Breland, Council Member Lynn Bumpers, Council Member Frank Ford, Council Member Jan Stevens, and Council Member Anna Turnage.

Voting Nay: None

Absent and not voting: None

Abstaining and not voting: None

**The motion was declared carried.**

**ATTEST:**

---

---

**Sid Albritton, City Clerk**

**Jim Luke, Mayor**