



REGULAR COUNCIL MEETING MINUTES

Tuesday, February 7, 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, February 7, 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 Pastor Brian Dees.

PLEDGE OF ALLEGIANCE

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

RECOGNITION

- Peter Roy - Project Manager for Rouse's
- Clay Jones - Update for New Criminal Justice Center and Municipal Court

MAYOR'S UPDATES

CITY MANAGER REPORT CONSENT AGENDA

1. Approve the Minutes of the City of Picayune dated January 17, 2023.

Motion was made by Council Member Stevens, seconded by Council Member Turnage to approve the Minutes of the City of Picayune dated January 17, 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

1. Motion was made by Council Member Stevens, seconded by Council Member Turnage to approve Docket A in the amount of \$953,940.66.

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.

AT THIS TIME, COUNCIL MEMBER ANNA TURNAGE RECUSED HERSELF FROM THE MEETING.

2. Motion was made by Council Member Stevens, seconded by Council Member Bumpers to approve Docket B in the amount of \$862.00.

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

Voting Nay: None

Absent and not voting: Council Member Anna Turnage

Abstaining and not voting: None

The motion was declared carried.

AT THIS TIME, COUNCIL MEMBER ANNA TURNAGE RETURNED TO THE MEETING.

NEW BUSINESS

CITY MANAGER

1. Accept the resignation of Virgie Bolton from the Picayune Housing Authority Board.

Motion was made by Council Member Bumpers, seconded by Council Member Breland to accept the resignation of Virgie Bolton from the Picayune Housing Authority Board.

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. Appoint a member to replace Virgie Bolton on the Picayune Housing Authority Board.

Motion was made by Council Member Bumpers, seconded by Council Member Breland to appoint Dorothy Acker to the Picayune Housing Authority Board to replace Virgie Bolton.

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 Memorandum of Lease and Option to Purchase between Turley International 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 Memorandum of Lease and Option to Purchase between Turley International 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.

4. Approve request to authorize Resolution for the Ridge Crest Subdivision Sewer Extension Project to the Mississippi Municipality and County Water Infrastructure Grant Program Act of 2022 and authorize Mayor to sign all related documents.

Motion was made by Council Member Turnage, seconded by Council Member Stevens to approve request to authorize Resolution for the Ridge Crest Subdivision Sewer Extension Project to the Mississippi Municipality and County Water Infrastructure Grant Program Act of 2022 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.

5. Approve the Picayune Main Street Egg Drop at the Picayune Municipal Airport on March 18, 2023, from 10:00 am - 2:00 pm.

Motion was made by Council Member Ford, seconded by Council Member Bumpers to approve the Picayune Main Street Egg Drop at the Picayune Municipal Airport on March 18, 2023, from 10:00 am - 2:00 pm. Picayune Main Street will provide insurance and security. This is a no gate fee event and will include arts and crafts booths, two (2) food vendors, along with a petting zoo for children.

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.

AT THIS TIME, COUNCIL MEMBER ANNA TURNAGE RECUSED HERSELF FROM THE MEETING.

6. Appoint two (2) School Board Trustees for the Picayune School District.
 - a. Motion was made by Council Member Breland, seconded by Council Member Bumpers to appoint Edward Stubbs for School Board Trustees for the unexpired term to replace Frank Ford for Picayune School District.

ROLL CALL WAS MADE BY COUNCIL MEMBER LARRY BRELAND

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

Voting Nay: None

Absent and not voting: Council Member Anna Turnage

Abstaining and not voting: Council Member Frank Ford

The motion was declared carried.

- b. Motion was made by Council Member Stevens, seconded by Council Member Ford to appoint Jan Sweet for School Board Trustee for a 5-year term for the Picayune School District.

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, and Council Member Jan Stevens.

Voting Nay: None

Absent and not voting: Council Member Anna Turnage

Abstaining ad not voting: None

The motion was declared carried.

AT THIS TIME, COUNCIL MEMBER ANNA TURNAGE RETURNED TO THE MEETING.

FINANCE ADMINISTRATION

1. Approve Resolution authorizing Southern Mississippi Planning and Development District to assist and serve as agent for the City of Picayune to establish a Commercial Redevelopment/Revitalization Program in the City of Picayune for vacant and/or blighted buildings and authorize Mayor and City Clerk to sign all related documents.

Motion was made by Council Member Ford, seconded by Council Member Turnage to approve Resolution authorizing Southern Mississippi Planning and Development District to assist and serve as agent for the City of Picayune to establish a Commercial Redevelopment/Revitalization Program in the City of Picayune for vacant and/or blighted buildings 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.

2. Approve Tri-Party Agreement between City of Picayune, Rouse's Enterprises, LLC, and Southern Mississippi Development District for Commercial Redevelopment Incentive Grant and related services and authorize Mayor to sign all related documents.

Motion was made by Council Member Turnage, seconded by Council Member Ford to table Tri-Party Agreement between City of Picayune, Rouse's Enterprises, LLC, and Southern Mississippi Development District for Commercial Redevelopment Incentive Grant and related services 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. Accept Amended and Supplemental Memorandum of Understanding between City of Picayune and Heritage Plastics/Railspur and authorize Mayor and City Clerk to sign all related documents.

Motion was made by Council Member Breland, seconded by Council Member Turnage to accept Amended and Supplemental Memorandum of Understanding between City of Picayune and Heritage Plastics/Railspur 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.

4. Approve Budget Amendments and publication of Resolution and authorize Mayor and City Clerk to sign all related documents.

Motion was made by Council Member Stevens, seconded by Council Member Turnage to approve Budget Amendments and publication of Resolution, 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.

5. Approve issuance of manual checks for PD Vehicle Purchase.

Motion was made by Council Member Breland, seconded by Council Member Turnage to approve issuance of manual checks for PD Vehicle Purchase.

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. Approve request to increase the amount charged for trash bags from \$9.00 to \$12.00 to cover the vendor's price increase.

Motion was made by Council Member Stevens, seconded by Council Member Turnage to approve request to increase the amount charged for trash bags from \$9.00 to \$12.00 to cover the vendor's price increase.

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.

7. Approve request to increase the amount charged for Memorial Bricks from \$90.00 to \$140.00 to cover the vendor's price increase.

Motion was made by Council Member Stevens, seconded by Council Member Bumpers to approve request to increase the amount charged for Memorial Bricks from \$90.00 to \$140.00 to cover the vendor's price increase.

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.

GRANT ADMINISTRATION

1. Approve request to advertise in the Picayune Item the United Way Emergency Food and Shelter Program Grant Money allocations and ask for applications.

Motion was made by Council Member Turnage, seconded by Council Member Ford to approve request to advertise in the Picayune Item the United Way Emergency Food and Shelter Program Grant Money allocations and ask for applications.

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. Accept a donation of \$1,000.00 from Dukes, Dukes, Keating, and Faneca, P.A., for the I-59 signage.

Motion was made by Council Member Breland, seconded by Council Member Bumpers to accept a donation of \$1,000.00 from Dukes, Dukes, Keating, and Faneca, P.A., for the I-59 signage.

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 request to apply for the FAA FY 2022 Airport Improvement Program Supplementary Discretionary Grant and authorize Mayor and City Manager to sign all related documents.

Motion was made by Council Member Ford, seconded by Council Member Turnage to approve request to apply for the FAA FY 2022 Airport Improvement Program Supplementary Discretionary Grant and authorize Mayor and City Manager 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 request to apply for the FEMA FY 2022 Assistance to Firefighters Grant and authorize Mayor to sign all related documents.

Motion was made by Council Member Stevens, seconded by Council Member Turnage to approve request to apply for the FEMA FY 2022 Assistance to Firefighters Grant 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.

PUBLIC WORKS

1. Approve authorization to declare an emergency situation with the Margaret Reed Crosby Memorial Library.

Motion was made by Council Member Breland, seconded by Council Member Turnage to approve authorization to declare an emergency situation with the Margaret Reed Crosby Memorial Library.

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 request to enter into an Engineering Agreement with Dungan Engineering for Design Phase Engineering and Construction Engineering and Inspection Services for the Margaret Reed Crosby Memorial Library Improvements Emergency Project and authorize Mayor to sign all related documents.

Motion was made by Council Member Breland, seconded by Council Member Turnage to approve request to enter into an Engineering Agreement with Dungan Engineering for Design Phase Engineering and Construction Engineering and inspection Services for the Margaret Reed Crosby Memorial Library Improvements Emergency Project 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 accept quotes for the Margaret Reed Crosby Memorial Library Emergency Improvements Project.

Motion was made by Council Member Breland, seconded by Council Member Stevens to approve request to accept quotes for the Margaret Reed Crosby Memorial Library Emergency Improvements Project.

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 apply for the AKC Reunite Adopt a K-9 Cop Match Grant and authorize Police Chief to sign all related documents.

Motion was made by Council Member Turnage, seconded by Council Member Bumpers to approve request to apply for the AKC Reunite Adopt a K-9 Cop Match Grant and authorize Police Chief 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 to accept an anonymous donation of \$365.00 to the Summer Youth Camp Activities Fund.

Motion was made by Council Member Breland, seconded by Council Member Turnage to accept an anonymous donation of \$365.00 to the Summer Youth Camp Activities Fund.

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

CITIZEN'S CONCERNS

EXECUTIVE SESSION

MOTION TO RECESS

Motion was made by Council Member Stevens, seconded by Council Member Turnage to recess until February 21, 2023, at 5:00 pm.

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