



REGULAR COUNCIL MEETING MINUTES

Tuesday, March 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, March 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 Police Chief Joe Quave.

PLEDGE OF ALLEGIANCE

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

RECOGNITION

- Hailey White - Miss Mississippi USA 2022
- B's Place Seafood and Restaurant

MAYOR'S UPDATES

CITY MANAGER REPORT

DEPARTMENT HEAD UPDATE

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

Ronnie Spiers - Public Works
Chief Joe Quave - Police Department
Chief Pat Weaver - Fire Department
Lisa Albritton - Grants/Special Projects
Trevor Adam - Parks and Recreation
Devin Hedgepeth - City Engineer

CONSENT AGENDA

1. Approve the Minutes of the City of Picayune dated February 21, 2023.

Motion was made by Council Member Turnage, seconded by Council Member Ford to approve the Minutes of the City of Picayune dated February 21, 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 Bumpers to approve Docket in the amount of \$854,170.72.

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

CITY MANAGER

1. Approve authorization to store items from the Carver Museum for the George Washington Carver Alumni Association at the City Property.

Motion was made by Council Member Breland, seconded by Council Member Bumpers to approve authorization to store items from the Carver Museum for the George Washington Carver Alumni Association at the City Property.

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 surplus all lab equipment from the lab building at Valspar and sell on GovDeal.com.

Motion was made by Council Member Breland, seconded by Council Member Turnage to approve authorization to surplus all lab equipment from the lab building at Valspar and sell on GovDeals.com.

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 from Mayor's Youth Council to ask for donations to build food bank boxes.

Motion was made by Council Member Breland, seconded by Council Member Turnage to approve request from Mayor's Youth Council to ask for donations to build food bank boxes.

Voting Yay: 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.

CODE ENFORCEMENT

1. Approve request to set a date of April 4, 2023, for a Public Hearing for property clean-up at the following properties:

<u>PPIN</u>	<u>ADDRESS</u>
a. 24144	1407 8 th Avenue
b. 26982	South Blanks Avenue
c. 26981	720 South Blanks Avenue
d. 24161	1400 Palestine Road
e. 24024	500 Pine Street
f. 55232	811 Jarrell Street
g. 54827	1106 Blackwell Lane
h. 26628	220 South Haugh Avenue
i. 35443	2304 Jackson Landing
j. 24838	101 Carver Drive
k. 24840	105 Carver Drive
l. 24845	115 Carver Drive
m. 24846	117 Carver Drive
n. 26297	Main Street

Motion was made by Council Member Ford, seconded by Council Member Stevens to approve request to set a date of April 4, 2023, for a Public Hearing for property clean-up at the listed properties.

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 request to appoint Tim Herrington to the City of Picayune Planning Commission to fill open position last held by Brian Cooper.

Motion was made by Council Member Turnage, seconded by Council Member Ford to approve request to appoint Tim Herrington to the City of Picayune Planning Commission to fill open position last held by Brian Cooper.

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.

COURT CLERK

1. Approve request to accept the CMS360 Case Management Contract with Syscon and authorize Mayor to sign all related documents.

Motion was made by Council Member Stevens, seconded by Council Member Turnage to approve request to accept the CMS360 Case Management Contract with Syscon 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 request to enter into an Engineering Agreement with Dungan Engineering for Final Design Phase Engineering and Constructing Engineering and Inspection Services for the West Canal Sidewalk Improvements project and authorize Mayor to sign all related documents.

Motion was made by Council Member Stevens, seconded by Council Member Bumpers to approve request to enter into an Engineering Agreement with Dungan Engineering for Final Design Phase Engineering and Constructing Engineering and Inspection Services for the West Canal Sidewalk Improvements 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.

POLICE DEPARTMENT

1. Approve out of state travel for Taylor Smith and Robert Gere to Baton Rouge, Louisiana for Crisis Negotiations Training at the Louisiana State Police Academy on March 12, 2023, through March 17, 2023.

Motion was made by Council Member Breland, seconded by Council Member Turnage to approve out of state travel for Taylor Smith and Robert Gere to Baton Rouge, Louisiana for Crisis Negotiations Training at the Louisiana State Police Academy on March 12, 2023, through March 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.

MISCELLANEOUS COUNCIL MEMBER 'S BUSINESS

CITIZENS' CONCERNS

EXECUTIVE SESSION

MOTION TO RECESS

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

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