



REGULAR COUNCIL MEETING MINUTES

Tuesday, March 21, 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 21, 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 Tim Goode.

PLEDGE OF ALLEGIANCE

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

MAYOR'S UPDATES

CITY MANAGER REPORT

DEPARTMENT HEAD UPDATE

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

Eric Morris - Assistant City Manager
Sid Albritton - Finance Administration
Chief Joe Quave - Police Department
Chief Pat Weaver - Fire Department
Ronnie Spiers - Public Works
Lisa Albritton - Grants/Special Projects
Trevor Adam - Parks and Recreation
Wayne Wilson - Airport
Devin Hedgepeth - City Engineer

AT THIS TIME, COUNCIL MEMBER LARRY BRELAND RECUSED HIMSELF FROM THE MEETING.

CONSENT AGENDA

1. Approve the Minutes of the City of Picayune dated March 7, 2023.

Motion was made by Council Member Turnage, seconded by Council Member Bumpers to approve the Minutes of the City of Picayune dated March 7, 2023.

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

Voting Nay: None

Absent and not voting: Council Member Larry Breland

Abstaining and not voting: None

The motion was declared carried.

2. Approve the Monthly Budget Report for February 2023.

Motion was made by Council Member Turnage, second by Council Member Bumpers to approve the Monthly Budget Report for February 2023.

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

Voting Nay: None

Absent and not voting: Council Member Larry Breland

Abstaining and not voting: None

The motion was declared carried.

3. Approve the Monthly Public Records Requests for February 2023.

Motion was made by Council Member Turnage, seconded by Council Member Bumpers to approve the Monthly Public Records Requests for February 2023.

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

Voting Nay: None

Absent and not voting: Council Member Larry Breland

Abstaining and not voting: None

The motion was declared carried.

4. Approve the Monthly Privilege License Report for February 2023.

Motion was made by Council Member Turnage, seconded by Council Member Bumpers to approve the Monthly Privilege License Report for February 2023.

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

Voting Nay: None

Absent and not voting: Council Member Larry Breland

Abstaining and not voting: None

The motion was declared carried.

5. Accept and approve a copy of the Planning Commission Minutes dated February 14, 2023.

Motion was made by Council Member Turnage, seconded by Council Member Bumpers to accept, and approve a copy of the Planning Commission Minutes dated February 14, 2023.

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

Voting Nay: None

Absent and not voting: Council Member Larry Breland

Abstaining and not voting: None

The motion was declared carried.

6. Accept a copy of the Planning Commission Minutes dated March 14, 2023.

Motion was made by Council Member Turnage, seconded by Council Member Bumpers to accept a copy of the Planning Commission Minutes dated March 14, 2023.

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

Voting Nay: None

Absent and not voting: Council Member Larry Breland

Abstaining and not voting: None

The motion was declared carried.

AT THIS TIME, COUNCIL MEMBER LARRY BRELAND RETURNED TO THE MEETING.

NEW BUSINESS

FINANCE ADMINISTRATION

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

Motion was made by Council Member Breland, seconded by Council Member Stevens to approve Budget Amendment and publication of Resolution, 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 Resolutions and associated documents for financing of the New Criminal Justice Center 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 Resolutions and associated documents for financing of the New Criminal Justice center 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.

CITY MANAGER

1. Approve authorization to allow the George Washington Carver Alumni Association to create and maintain a museum on city property to be designated by the City Manager.

Motion was made by Council Member Breland, seconded by Council Member Bumpers to approve authorization to allow George Washington Carver Alumni Association to create and maintain a museum on city property to be designated by the City Manager.

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.

GRANT ADMINISTRATION

1. Approve request to apply for the FY22 Fire Prevention and Safety Grant Program and authorize Mayor to sign all related documents.

Motion was made by Council Member Turnage, seconded by Council Member Ford to approve request to apply for the FY22 Fire Prevention and Safety Grant Program 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.

AT THIS TIME, COUNCIL MEMBER LARRY BRELAND RECUSED HIMSELF FROM THE MEETING.

PLANNING AND ZONING

1. Approve a subdivision request from 3 L Investment Group, LLC to re-subdivide two parcels to combine 25 feet from PPIN No. 24646 and add to PPIN No. 24645 to make lots conforming. Property located at 222 Jarrell Street, which is zoned R-3 (Multi-Family Residential) and authorize Mayor to sign all related documents from the Planning Commission.

Motion was made by Council Member Bumpers, seconded by Council Member Stevens to approve a subdivision request from 3 L Investment Group, LLC to re-subdivide two parcels to combine 25 feet from PPIN No. 24646 and add to PPIN No. 24645 to make lots conforming. Property located at 222 Jarrell Street, which is zoned R-3 (Multi-Family Residential) and authorize Mayor to sign all related documents from the Planning Commission.

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

Voting Nay: None

Absent and not voting: Council Member Larry Breland

Abstaining and not voting: None

The motion was declared carried.

AT THIS TIME, COUNCIL MEMBER LARRY BRELAND RETURNED TO THE MEETING.

CITY ENGINEER

1. Approve request to enter into an Engineering Agreement with Dungan Engineering for Construction Engineering and Inspection (CE&I) Services for the Ridgecrest Drive Water Distribution Improvements Project and authorize Mayor to sign all related documents.

Motion was made by Council Member Turnage, seconded by Council Member Ford to approve request to enter into an Engineering Agreement with Dungan Engineering for Construction Engineering and Inspection (CE&I) Services for the Ridgecrest Drive Water Distribution 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.

2. Approve request to authorize Mayor to request activation of “the Oaks @ Crosby Commons” LPA TAP Grant Project and authorize Mayor to sign all related documents.

Motion was made by Council Member Breland, seconded by Council Member Stevens to approve request to authorize Mayor to request activation of “The Oaks @ Crosby Commons” LPA TAP Grant 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.

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

Motion was made by Council Member Ford, seconded by Council Member Bumpers to approve request to enter into an Amended Engineering Agreement with Dungan Engineering for Design Phase Engineering and Construction Engineering and Inspection Services for the Margaret Reed Crosby Memorial Library Emergency 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 request to apply for the FY2020 Coronavirus Emergency Supplement Funding Grant.

Motion was made by Council Member Turnage, seconded by Council Member Stevens to approve request to apply for the FY2020 Coronavirus Emergency Supplement Funding Grant.

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

CLOSED SESSION

Motion was made by Council Member Ford, seconded by Council Member Turnage to enter Closed Session to determine the need for an Executive Session regarding:

- a. Personnel Matter

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.

MOTION TO EXIT CLOSED SESSION

Motion was made by Council Member Ford, seconded by Council Member Stevens to exit Closed Session, and determined there was no need for Executive Session.

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.

MOTION TO APPOINT SHELLY WILLIAMS AS MUNICIPAL COURT CLERK

Motion was made by Council Member Ford, seconded by Council Member Stevens to appoint Shelly Williams as the Municipal Court Clerk.

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.

MOTION TO ADJOURN

Motion was made by Council Member Stevens, seconded by Council Member Turnage 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