



# REGULAR COUNCIL MEETING MINUTES

Tuesday, April 4, 2023, at 5:00 PM  
203 Goodyear Blvd., Picayune, MS 39466

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## 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, April 4, 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  
City Manager Harvey Miller  
City Attorney Nathan Farmer

### ABSENT

Council Member Anna Turnage  
City Clerk Sid Albritton

### 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

- Lawrence "Otter" Obst

## **MOTION TO AMEND AGENDA**

Motion was made by Council Member Larry Breland, seconded by Council Member Lynn Bumpers to amend the agenda to add purchase of historical marker for George Washington Carver High School.

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.**

## **MOTION TO APPROVE PURCHASE FOR HISTORICAL MARKER FOR GEORGE WASHINGTON CARVER HIGH SCHOOL**

Motion was made by Council Member Larry Breland, seconded by Council Member Lynn Bumpers to purchase historical marker for George Washington Carver High School.

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.**

## **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

Eric Morris - Assistant City Manager

Chief Pat Weaver - Fire Department

Chief Joe Quave - Police Department

Diane Miller - Planning and Zoning

Trevor Adam - Parks and Recreation  
Wayne Wilson - Airport  
Devin Hedgepeth - City Engineer  
Norman Howell - Picayune Main Street  
Lindsay Ward - Pearl River County Economic Development Director

## **CONSENT AGENDA**

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

Motion was made by Council Member Stevens, seconded by Council Member Bumpers to approve the Minutes of the City of Picayune dated March 21, 2023.

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.**

## **APPROVAL OF DOCKET**

Approve Docket in the amount of \$649,432.59.

Motion was made by Council Member Stevens, seconded by Council Member Ford to approve Docket in the amount of \$649,432.59.

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.**

## **PETITIONS AND COMMUNICATIONS**

Proclaim April 2023 as Autism Awareness Month in the City of Picayune.

Motion was made by Council Member Ford, seconded by Council Member Bumpers to proclaim April 2023 as Autism Awareness Month in the City of Picayune.

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.**

## **NEW BUSINESS**

### CITY MANAGER

1. Approve authorization to accept Dungan Engineering as the engineering consultants for the next five-year period.

Motion was made by Council Member Breland, seconded by Council Member Ford to approve authorization to accept Dungan Engineering as the engineering consultants for the next five-year period.

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.**

### FINANCE ADMINISTRATION

1. Approve addendum to contract with GovDeals to update fee structure and payment options and authorize City Clerk to sign all related documents.

Motion was made by Council Member Ford, seconded by Council Member Stevens to approve addendum to contract with GovDeals to update fee structure and payment options and authorize City Clerk to sign all related 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: None

Absent and not voting: Council Member Anna Turnage

Abstaining and not voting: None

**The motion was declared carried.**

2. Approve request to authorize Resolution approving the financing plan for 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 Stevens to approve request to authorize Resolution approving the financing plan for the New Criminal Justice Center 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, 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.**

3. Approve corrected Quitclaim Deed for Nellie D. Watts and authorize Mayor and City Clerk to sign all related documents.

Motion was made by Council Member Stevens, seconded by Council Member Bumpers to approve corrected Quitclaim Deed for Nellie D. Watts, 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, 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.**

#### GRANT ADMINISTRATION

1. Accept a donation from Cadence Insurance in the amount of \$2,500.00 for the I-59 welcome signs.

Motion was made by Council Member Breland, seconded by Council Member Bumpers to accept a donation from Cadence Insurance in the amount of \$2,500.00 for the I-59 welcome signs.

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.**

CODE ENFORCEMENT

1. Approve request to hold a Public Hearing for property clean-up at the following properties:

|    | <u>PPIN</u> | <u>ADDRESS</u>          |
|----|-------------|-------------------------|
| a. | 26982       | South Blanks Avenue     |
| b. | 26981       | 720 South Blanks Avenue |
| c. | 54827       | 1106 Blackwell Lane     |
| d. | 35443       | 2304 Jackson Landing    |
| e. | 24838       | 101 Carver Drive        |
| f. | 24840       | 105 Carver Drive        |
| g. | 24845       | 115 Carver Drive        |
| h. | 24846       | 117 Carver Drive        |

Motion was made by Council Member Stevens, seconded by Council Member Ford to hold 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, 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.**

**PUBLIC HEARING OPENED**

Declare each of the following properties as a “nuisance”.

1. Property listed as “a” with PPIN No. 26982 located at South Blanks Avenue.

Motion was made by Council Member Stevens, seconded by Council Member Bumpers to declare property listed as “a” with PPIN No. 26982 located at South Blanks Avenue a nuisance.

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.**

- Property listed as “b” with PPIN No. 26981 located at 720 South Blanks Avenue.

Motion was made by Council Member Stevens, seconded by Council Member Bumpers to declare property listed as “b” with PPIN No. 26981 located at 720 South Blanks Avenue a nuisance.

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.**

- Property listed as “c” with PPIN No. 54827 located at 1106 Blackwell Lane.

Motion was made by Council Member Stevens, seconded by Council Member Bumpers to declare property listed as “c” with PPIN No. 54827 located at 1106 Blackwell Lane a nuisance.

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.**

- Property listed as “d” with PPIN No. 35443 located at 2304 Jackson Landing.

Motion was made by Council Member Ford, seconded by Council Member Stevens to declare property listed as “d” with PPIN No. 35443 located at 2304 Jackson Landing a nuisance. After discussion, Mayor and Council granted ninety (90) days for owner to have manufactured home moved behind home and used for storage only but has to meet setbacks.

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.**

- Property listed as “e” with PPIN No. 24838 located at 101 Carver Drive.

Motion was made by Council Member Breland, seconded by Council Member Bumpers to dismiss property listed as “e” with PPIN No. 24838 located at 101 Carver Drive. NO ACTION WAS TAKEN.

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.**

6. Property listed as “f” with PPIN No. 24840 located at 105 Carver Drive.

Motion was made by Council Member Stevens, seconded by Council Member Ford to declare property listed as “f” with PPIN NO. 24840 located at 105 Carver Drive a nuisance.

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.**

7. Property listed as “g” with PPIN No. 24845 located at 115 Carver Drive.

Motion was made by Council Member Ford, seconded by Council Member Stevens to declare property listed as “g” with PPIN No. 24845 located at 115 Carver Drive a nuisance. After discussion, Mayor and Council granted thirty (30) days for owner to clean property.

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.**

8. Property listed as “h” with PPIN No. 24846 located at 117 Carver Drive.

Motion was made by Council Member Ford, seconded by Council Member Stevens to declare property listed as “h” with PPIN No. 24846 located at 117 Carver Drive a nuisance. After discussion, Mayor and Council granted thirty (30) days for owner to clean property.



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.**

### **MOTION TO CLOSE PUBLIC HEARING**

Motion was made by Council Member Ford, seconded by Council Member Stevens to close Public Hearing and return to regular Council Meeting.

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.**

### **CITY ENGINEER**

1. Approve authorization to advertise for bids for the City Park Splash Pads project.

Motion was made by Council Member Breland, seconded by Council Member Bumpers to approve authorization to advertise for bids for the City Park Splash Pads project.

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.**

2. Approve authorization to re-advertise to accept bids for the Controls Upgrade for SCADA at Meadowgreen Site, Stemwood Site, and City Barn #1 and #1 Improvements project.

Motion was made by Council Member Stevens, seconded by Council Member Ford to approve authorization to re-advertise to accept bids for the Controls Upgrade for SCADA at Meadowgreen Site, Stemwood Site, and City Barn #1 and

#2 Improvements Project. Bids were received for the SCADA improvements project on March 29, 2023. No bids were received for this project on this date.

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.**

3. Approve recommendation by Dungan Engineering to reject all bids for the Historic City Hall HVAC Improvements Project.

Motion was made by Council Member Breland, seconded by Council Member Ford to approve recommendation by Dungan Engineering to reject all bids for the Historic City Hall HVAC improvements Project. Bids were received for the Historic City Hall HVAC Improvements project on March 29, 2023. Only one bid was received in the amount of \$338,700.00. The city has 3 options to proceed, City can award the contract for the bid received, hold the bid up too 60 days to seek additional funding, or reject all bids.

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.**

## POLICE DEPARTMENT

1. Accept a \$1,000.00 Wal-Mart grant check for the Police Summer Camp.

Motion was made by Council Member Ford, seconded by Council Member Stevens to accept a \$1,000.00 Wal-Mart grant check for the Police Summer Camp.

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.**

2. Accept a \$7,500.00 AKC Reunite Adopt a K-9 Cop Grant for use in purchasing a K-9 for the department.

Motion was made by Council Member Breland, seconded by Council Member Bumpers to accept a \$7,500.00 AKC Reunite Adopt a K-9 Cop Grant for use in purchasing a K-9 for the department.

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.**

3. Approve request to apply for the FY 2023 Body Worn Camera Grant.

Motion was made by Council Member Breland, seconded by Council Member Bumpers to approve request to apply for the FY 2023 Body Worn Camera Grant.

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.**

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

### **CITIZENS' CONCERNS**

### **EXECUTIVE SESSION**

### **MOTION TO RECESS**

Motion was made by Council Member Stevens, seconded by Council Member Bumpers to recess until April 18, 2023, at 5:00 p.m.

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.

**ATTEST:**

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**Sid Albritton, City Clerk**

**Jim Luke, Mayor**