



REGULAR COUNCIL MEETING MINUTES

Tuesday, April 18, 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, April 18, 2023, at 5:00 PM in regular session with the following officials:

PRESENT

Mayor Pro Tem 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

ABSENT

Mayor Jim Luke

INVOCATION

Opening prayer was given by Reverend Brian Dees.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Jan Stevens.

MAYOR'S UPDATES

CITY MANAGER REPORT

DEPARTMENT HEAD UPDATE

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

- Chief Joe Quave - Police Department
- Josh Abercrombie - Fire Department
- Ronnie Spiers - Public Works
- Diane Miller - Code Enforcement/Planning and Zoning
- Lisa Albritton - Grants/Special Projects
- Trevor Adam - Parks and Recreation
- Wayne Wilson - Airport
- Devin Hedgepeth - City Engineer
- Terry - Chamber of Commerce

CONSENT AGENDA

1. Approve the Minutes of the City of Picayune dated April 4, 2023.

Motion was made by Council Member Anna Turnage, seconded by Council Member Lynn Bumpers to approve the Minutes of the City of Picayune dated April 4, 2023.

Voting Yea: Mayor Pro Tem 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: Mayor Jim Luke

Abstaining and not voting: None

The motion was declared carried.

2. Approve the Monthly Budget Report for March 2023.

Motion was made by Council Member Anna Turnage, seconded by Council Member Lynn Bumpers to approve the Monthly Budget Report for March 2023.

Voting Yea: Mayor Pro Tem 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: Mayor Jim Luke

Abstaining and not voting: None

The motion was declared carried.

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

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

Voting Yea: Mayor Pro Tem 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: Mayor Jim Luke

Abstaining and not voting: None

The motion was declared carried.

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

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

Voting Yea: Mayor Pro Tem 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: Mayor Jim Luke

Abstaining and not voting: None

The motion was declared carried.

5. Acknowledge Oaths of Office for the Municipal Court Clerk and Municipal Court Deputy Clerks.

Motion was made by Council Member Anna Turnage, seconded by Council Member Lynn Bumpers to acknowledge Oaths of Office for the Municipal Court Clerk and Municipal Court Deputy Clerks.

Voting Yea: Mayor Pro Tem 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: Mayor Jim Luke

Abstaining and not voting: None

The motion was declared carried.

NEW BUSINESS

CITY MANAGER

1. Approve authorization to accept a donation of 30 cases of water from Home Depot for the March 24th tornado victims in the MS Delta.

Motion was made by Council Member Frank Ford, seconded by Council Member Jan Stevens to approve authorization to accept a donation of 30 cases of water from Home Depot for the March 24th tornado victims in the MS Delta.

Voting Yea: Mayor Pro Tem 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: Mayor Jim Luke

Abstaining and not voting: None

The motion was declared carried.

2. Approve authorization to accept the revised Animal Sheltering Services Agreement and authorize Mayor to sign all related documents.

Motion was made by Council Member Jan Stevens, seconded by Council Member Lynn Bumpers to approve authorization to accept the revised Animal Sheltering Services Agreement and authorize Mayor to sign all related documents.

Voting Yea: Mayor Pro Tem 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: Mayor Jim Luke

Abstaining and not voting: None

The motion was declared carried.

FINANCE ADMINISTRATION

1. Approve request to ratify Mayor's signature for acceptance in reference to the New National Opioid Settlement participating with Teva, Allergan, CVS, Walgreens, and Wal-Mart.

Motion was made by Council Member Jan Stevens, seconded by Council Member Anna Turnage to approve request to ratify Mayor's signature for acceptance in reference to the New National Opioid Settlement participating with Teva, Allergan, CVS, Walgreens, and Wal-Mart.

Voting Yea: Mayor Pro Tem 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: Mayor Jim Luke

Abstaining and not voting: None

The motion was declared carried.

GRANT ADMINISTRATION

1. Approve the Low-Income Home Energy Assistance Program (LIHEAP) Vendor Agreement and accept the Memorandum of Understanding between the Pearl River Valley Opportunity, Inc and City of Picayune and authorize Mayor to sign all related documents.

Motion was made by Council Member Lynn Bumpers, seconded by Council Member Frank Ford to approve the Low-Income Home Energy Assistance Program (LIHEAP) Vendor Agreement, and accept the Memorandum of Understanding between the Pearl River Valley Opportunity, Inc and City of Picayune and authorize Mayor to sign all related documents.

Voting Yea: Mayor Pro Tem 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: Mayor Jim Luke

Abstaining and not voting: None

The motion was declared carried.

CODE ENFORCEMENT

1. Approve an Ordinance to create rules, regulations, policies, and procedures for food trucks and other mobile vendors along with special Merchant Events for use with Mobile Food Vendors and authorize Mayor and City Clerk to sign all related documents.

Motion was made by Council Member Anna Turnage, seconded by Council Member Lynn Bumpers to approve an Ordinance to create rules, regulations, policies, and procedures for food trucks and other mobile vendors along with special Merchant Events for use with Mobile Food Vendors and authorize Mayor and City Clerk to sign all related documents.

Voting Yea: Mayor Pro Tem 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: Mayor Jim Luke

Abstaining and not voting: None

The motion was declared carried.

2. Approve request to set a date of May 16, 2023, for a Public Hearing for property clean-up at the following properties:

<u>PPIN</u>	<u>ADDRESS</u>
a. 23213	1600 Sixth Avenue
b. 26642	212 South Steele
c. 26577	200 South Steele
d. 26585	211 South Gray
e. 26601	122 South Steele
f. 26516	120 South Gray
g. 24987	2311 Jackson Landing
h. 24988	2313 Jackson Landing
i. 24989	1801 C Jackson Landing

Motion was made by Council Member Frank Ford, seconded by Council Member Jan Stevens to approve request to set a date of May 16, 2023, for a Public Hearing for property clean-up at the listed properties.

Voting Yea: Mayor Pro Tem 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: Mayor Jim Luke

Abstaining and not voting: None

The motion was declared carried.

CITY ENGINEER

1. Award the Margaret Reed Crosby Memorial Library Emergency Improvements project to Clymer Contracting, LLC in the amount of \$80,000.00 and authorize Mayor to sign all related documents.

Motion was made by Council Member Anna Turnage, seconded by Council Member Frank Ford to award the Margaret Reed Crosby Memorial Library Emergency Improvements project to Clymer Contracting, LLC in the amount of \$80,000.00 and authorize Mayor to sign all related documents.

Voting Yea: Mayor Pro Tem 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: Mayor Jim Luke

Abstaining and not voting: None

The motion was declared carried.

POLICE DEPARTMENT

1. Approve out of state travel for Sgt. Daniel Quave, Det. Michael Hickey, and Det. Jake Petree to Perry, Florida for Less Than Lethal Certification and Re-Certification on May 8, 2023, through May 12, 2023.

Motion was made by Council Member Frank Ford, seconded by Council Member Anna Turnage to approve out of state travel for Sgt. Daniel Quave, Det. Michael Hickey, and Det. Jake Petree to Perry, Florida for Less Than Lethal Certification and Re-Certification on May 8, 2023, through May 12, 2023.

Voting Yea: Mayor Pro Tem 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: Mayor Jim Luke

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 Anna Turnage, seconded by Council Member Frank Ford to enter Closed Session to determine the need for an Executive Session regarding:

- a. Airport Operations Matter

Voting Yea: Mayor Pro Tem 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: Mayor Jim Luke

Abstaining and not voting: None

The motion was declared carried.

MOTION TO EXIT CLOSED SESSION

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

Voting Yea: Mayor Pro Tem 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: Mayor Jim Luke

Abstaining and not voting: None

The motion was declared carried.

MOTION TO RATIFY PROSPECTIVE PURCHASE

Motion was made by Council Member Frank Ford, seconded by Council Member Lynn Bumpers to accept, and ratify transfers of assets between Phillips Aviation, Inc., and Dispatch Aviation, Geaux Aviation, LLC, and/or J. Smith Thomas; and to accept the terms set forth in the April 11, 2023, Letter of Intent, and, authorize the preparation of all contracts, leases or other documents to affect the terms of such April 11, 2023, Letter of Intent; and, authorize the Mayor and City Clerk to execute such documents.

Voting Yea: Mayor Pro Tem 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: Mayor Jim Luke

Abstaining and not voting: None

The motion was declared carried.

MOTION TO ADJOURN

Motion was made by Council Member Jan Stevens, seconded by Council Member Anna Turnage to adjourn.

Voting Yea: Mayor Pro Tem 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: Mayor Jim Luke

Abstaining and not voting: None

The motion was declared carried.

ATTEST:

Sid Albritton, City Clerk

Jim Luke, Mayor