



REGULAR COUNCIL MEETING MINUTES

Tuesday, May 2, 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, May 2, 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 Turnage
City Manager Harvey Miller
City Clerk Sid Albritton
City Attorney Nathan Farmer

INVOCATION

Opening prayer was given by Aiden Miltier; a student at Pearl River Central Middle School

PLEDGE OF ALLEGIANCE

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

RECOGNITION

- Emma Cufu - Eagle Scout
- 2022/2023 Mayor's Youth Council
- 2023 Public Servant of the Year - Brenda Wedge

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
Fred McDonald - Public Safety Commissioner
Devin Hedgepeth - City Engineer
Chief Joe Quave - Police Department
Chief Pat Weaver - Fire Department
Lisa Albritton - Grants and Special Projects
Wayne Wilson - Airport

CONSENT AGENDA

1. Approve the Minutes of the City of Picayune dated April 18, 2023.

Motion was made by Council Member Jan Stevens, seconded by Council Member Anna Turnage to approve the Minutes of the City of Picayune dated April 18, 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 Jan Stevens, seconded by Council Member Lynn Bumpers to approve Docket A in the amount of \$969,153.66.

Voting Yea: Mayor Jim Luke, Council Member Larry Breland, Council Member Lynn Bumpers, Council Member Frank Ford, Council Member Jan Stevens, and Council Member Anan 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 Jan Stevens, seconded by Council Member Lynn Bumpers to approve Docket B in the amount of \$138.00.

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 Ann 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. Approve contract extension with AAA Ambulance Service and authorize Mayor and City Clerk to sign all related documents.

Motion was made by Council Member Frank Ford, seconded by Council Member Anna Turnage to approve contract extension with AAA Ambulance Service 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 authorization to accept a donation of \$1,500.00 from First National Bank for the fence at Pat Blades Little Champs Dog Park.

Motion was made by Council Member Larry Breland, seconded by Council Member Frank Ford to approve authorization to accept a donation of \$1,500.00 from First National Bank for the fence at Pat Blades Little Champs Dog Park.

Voting Yea: Mayor Jim Luke, Council Member Larry Breland, Council Member Frank Ford, 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 consider authorization to rename the former Valspar facility and advise at next City Council Meeting.

Motion was made by Council Member Larry Breland, seconded by Council Member Anna Turnage to approve request to consider authorization to rename the former Valspar facility and advise at next City Council Meeting.

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 place their food boxes at Leola Jordan Park, Snyder Park, and Crosby Commons.

Motion was made by Council Member Anna Turnage, seconded by Council Member Lynn Bumpers to approve request from Mayor's Youth Council to place their food boxes at Leola Jordan Park, Snyder Park, and Crosby Commons.

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

Voting Nay: None

Absent and not voting: None

Abstaining and not voting: None

The motion was declared carried.

2. Approve request to accept donations to Keep Picayune Beautiful for the Great American Cleanup at JP Johnson Park on April 22, 2023.

Motion was made by Council Member Larry Breland, seconded by Council Member Anna Turnage to approve request to accept donations to Keep Picayune Beautiful for the Great American Cleanup at JP Johnson Park on April 22, 2023. Subway on Frontage Road donated cookies and Nell's Sweets & Treats donated water and hogwash.

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 out of state travel for Lisa Albritton to Nashville, Tennessee for the 2023 Southern Grants Forum on July 17, 2023, through July 20, 2023.

Motion was made by Council Member Anna Turnage, seconded by Council Member Jan Stevens to approve out of state travel for Lisa Albritton to Nashville, Tennessee for the 2023 Southern Grants Forum on July 17, 2023, through July 20, 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.

PLANNING AND ZONING

1. Approve request to allow the signature of Berrywood Estates Phase 3 Owner to execute recorded and approved plat and authorize Planning Director to fill in dates on plat in order to re-record said plat.

Motion was made by Council Member Anna Turnage, seconded by Council Member Frank Ford to approve request to allow the signature of Berrywood Estates Phase 3 Owner to execute recorded and approved plat and authorize Planning Director to fill in dates on plat in order to re-record said plat.

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

Voting Nay: None

Absent and not voting: None

Abstaining and not voting: None

The motion was declared carried.

CITY ENGINEER

1. Approve authorization to advertise for bids for the I-59 Welcome Sign project at Exit 6.

Motion was made by Council Member Jan Stevens, seconded by Council Member Lynn Bumpers to approve authorization to advertise for bids for the I-59 Welcome Sign project at Exit 6.

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 enter into an Engineering Agreement with Dungan Engineering for Quality Assurance Materials testing Engineering Services for the New Picayune Police Department and Municipal Court construction project and authorize Mayor to sign all related documents.

Motion was made by Council Member Larry Breland, seconded by Council Member Lynn Bumpers to approve request to enter into an Engineering Agreement with Dungan Engineering for Quality Assurance Materials testing Engineering Services for the New Picayune Police Department and Municipal Court construction 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 Shayne Cunningham to Tarboro, North Carolina for K-9 Handler Training for July 3, 2023, through September 2, 2023, and approve housing deposit.

Motion was made by Council Member Larry Breland, seconded by Council Member Anna Turnage to approve out of state travel for Shayne Cunningham to Tarboro, North Carolina for K-9 Handler Training for July 3, 2023, through September 2, 2023, and approve housing deposit.

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 Jan Stevens, seconded by Council Member Anna Turnage to recess until May 16, 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