



REGULAR COUNCIL MEETING MINUTES

Tuesday, June 6, 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, June 6, 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 Police Chief Joe Quave.

PLEDGE OF ALLEGIANCE

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

RECOGNITION

- Dr. Rhonda Simmons; ClearPath Counseling & Consultation, LLC

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
Chief Joe Quave - Police Department
Chief Pat Weaver - Fire Department
Fred McDonald - Public Safety Commissioner
Lisa Albritton - Grants/Special Projects
Trevor Adam - Parks and Recreation
Wayne Wilson - Airport
Ronnie Spiers - Public Works
Devin Hedgepeth - City Engineer
Lindsay Ward - Pearl River County Economic Development Director

CONSENT AGENDA

1. Approve the Minutes of the City of Picayune dated May 16, 2023.

Motion was made by Council Member Turnage, seconded by Council Member Bumpers to approve the Minutes of the City of Picayune dated May 16, 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.

2. Approve request to buy back one (1) cemetery plot from Karen Faciane in the amount of \$200.00. Plot described as Block W, Lot 20, Plot 6 in New Palestine Cemetery 3rd Addition.

Motion was made by Council Member Turnage, seconded by Council Member Bumpers to approve request to buy back one (1) cemetery plot from Karen Faciane in the amount of \$200.00. Plot described as Block W, Lot 20, Plot 6 in New Palestine Cemetery 3rd Addition.

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. Acknowledge Oaths of Office for City Clerk and Deputy City Clerks.

Motion was made by Council Member Turnage, seconded by Council Member Bumpers to acknowledge Oaths of Office for City Clerk and Deputy City Clerks.

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. Approve Docket A in the amount of \$901,067.38.

Motion was made by Council Member Stevens, seconded by Council Member Turnage to approve Docket A in the amount of \$901,067.38.

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 ANNA TURNAGE RECUSED HERSELF FROM THE MEETING.

2. Approve Docket B in the amount of \$436.00.

Motion was made by Council Member Stevens, seconded by Council Member Bumpers to approve Docket B in the amount of \$436.00.

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 Anna Turnage

Abstaining and not voting: None

The motion was declared carried.

AT THIS TIME, COUNCIL MEMBER ANNA TURNAGE RETURNED TO THE MEETING.

OLD BUSINESS

1. Approve request to rename the former Valspar facility.

Motion was made by Council Member Breland, seconded by Council Member Ford to rename the former Valspar facility as South Side Municipal Complex.

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 donate the handicap swing at Friendship Park in the former Kids Kingdom to the Pearl River County Board of Supervisors.

Motion was made by Council Member Stevens, seconded by Council Member Turnage to approve authorization to donate the handicap swing at Friendship Park in the former Kids Kingdom to the Pearl River County Board of Supervisors.

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 donation from JJJ Construction, LLC of \$3,000.00 for the fence and pavers for Pat Blades Little Champs Dog Park.

Motion was made by Council Member Breland, seconded by Council Member Bumpers to approve authorization to accept donation from JJJ Construction, LLC of \$3,000.00 for the fence and pavers for Pat Blades Little Champs Dog Park.

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 authorization to allow bollards to be installed on City property for protection of private property.

Motion was made by Council Member Ford, seconded by Council Member Stevens to approve authorization to allow bollards to be installed on City property for protection of private 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.

FINANCE ADMINISTRATION

1. Approve request to appoint a voting delegate and an alternate voting delegate for the MML 2023 Election of MML 2nd Vice President and authorize Mayor and City Clerk to sign all related documents.

MOTION TO APPOINT MAYOR JIM LUKE AS VOTING DELEGATE FOR MML 2023 ELECTION OF MML 2ND VICE PRESIDENT

Motion was made by Council Member Breland, seconded by Council Member Stevesn to approve request to appoint Mayor Jim Luke as voting delegate for the MML 2023 Election of MML 2nd Vice President.

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 COUNCIL MEMBER LARRY BRELAND AS AN
ALTERNATE VOTING DELEGATE FOR THE MML 2023 ELECTION OF MML
2ND VICE PRESIDENT**

Motion was made by Council Member Bumpers, seconded by Council Member Turnage to approve request to appoint Council Member Larry Breland as an alternate voting delegate for the MML 2023 Election of MML 2nd Vice President.

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. Accept resignation of Louise Harvin from the Planning Commission due to re-employment by the City of Picayune.

Motion was made by Council Member Breland, seconded by Council Member Bumpers to accept resignation of Louise Harvin from the Planning Commission due to re-employment by the City of Picayune.

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 for Dungan Engineering to advertise for bids for the Highland Parkway Water Distribution Improvements Project.

Motion was made by Council Member Stevens, seconded by Council Member Turnage to approve request for Dungan Engineering to advertise for bids for the Highland Parkway Water Distribution Improvements Project.

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 for Dungan Engineering to advertise for bids for the Friendship Park Project - Infield Turf at Fields 1, 2, 3, & 4, and Infield Turf and Outfield Re-Grading at Fields 6 & 7.

Motion was made by Council Member Stevens, seconded by Council Member Turnage to approve request for Dungan Engineering to advertise for bids for the Friendship Park Project - Infield Turf at Fields 1, 2, 3, & 4, and Infield Turf and Outfield Re-Grading at Fields 6 & 7.

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 authorization to award City Park Splash Pads project to the lowest and best bidder for the certified amount and authorize Mayor to sign all related documents.

Motion was made by Council Member Breland, seconded by Council Member Bumpers to approve authorization to award City Park Splash Pads project to the lowest and best bidder for the certified amount being Struthers Recreation, LLC for \$205, 956.00 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. Accept a donation of \$1,000.00 from the RR Watts Sunday School Class at First Baptist Church.

Motion was made by Council Member Breland, seconded by Council Member Stevens to accept a donation of \$1,000.00 from the RR Watts Sunday School Class at First Baptist Church.

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 Turnage, seconded by Council Member Stevens to recess until June 20, 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