



REGULAR COUNCIL MEETING MINUTES

Tuesday, July 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, July 18, 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
Assistant City Manager Eric Morris
City Clerk Sid Albritton
City Attorney Nathan Farmer

ABSENT

City Manager Harvey Miller

INVOCATION

Opening prayer was given by Chief Pat Weaver.

PLEDGE OF ALLEGIANCE

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

RECOGNITION

- Chief Mark Thorman

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

Wayne Wilson - Airport

Chief Pat Weaver - Fire Department

Diane Miller - Planning and Zoning/Code Enforcement

Assistant Chief James Bolton - Police Department

Lisa Albritton - Grants/Special Projects

Ronnie Spiers - Public Works

Devin Hedgepeth - City Engineer

Lindsay Ward - Pearl River County Economic Development Director

Trevor Adam - Parks and Recreation

CONSENT AGENDA

1. Approve the Minutes of the City of Picayune dated July 5, 2023.

Motion was made by Council Member Stevens, seconded by Council Member Turnage to approve the Minutes of the City of Picayune dated July 5, 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 the Monthly Budget Report for June 2023.

Motion was made by Council Member Stevens, seconded by Council Member Turnage to approve the Monthly Budget Report for June 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.

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

Motion was made by Council Member Stevens, seconded by Council Member Turnage to approve the Monthly Public Records Requests for June 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.

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

Motion was made by Council Member Stevens, seconded by Council Member Turnage to approve the Monthly Privilege License Report for June 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.

NEW BUSINESS

CITY MANAGER

1. Approve authorization to enter into a Memorandum of Agreement with the Saint Barnabas Church to remove a tree and install a fence in exchange for 950 square feet of real estate and authorize Mayor to sign all related documents.

Motion was made by Council Member Breland, seconded by Council Member Ford to approve authorization to enter into a Memorandum of Agreement with the Saint Barnabas Church to remove a tree and install a fence in exchange for 950 square feet of real estate 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. Appoint Lester M. Robinson Sr. to replace Louise Harvin for remainder of term through June 2025 on the Planning Commission Board.

Motion was made by Council Member Breland, seconded by Council Member Bumpers to appoint Lester M. Robinson Sr. to replace Louise Harvin for remainder of term through June 2025 on the Planning Commission Board.

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 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 request to sign a Resolution to authorize the application for the Mississippi Gulf Coast Restoration Fund (GCRF) for the I-59 North Frontage

Road, South Mississippi Gateway Utilities Project and authorize Mayor and City Clerk to sign all related documents.

Motion was made by Council Member Ford, seconded by Council Member Turnage to approve request to sign a Resolution to authorize the application for the Mississippi Gulf Coast Restoration Fund (GCRF) for the I-59 North Frontage Road, South Mississippi Gateway Utilities Project 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.

3. Approve request to sign a Resolution committing to matching 20% of the grant funds funded through Mississippi Gulf Coast Restoration Fund (GCRF) for the I-59 North Frontage Road, South Mississippi Gateway Utilities Project and authorize Mayor and City Clerk to sign all related documents.

Motion was made by Council Member Stevens, seconded by Council Member Turnage to approve request to sign a Resolution committing to matching 20% of the grant funds funded through Mississippi Gulf Coast Restoration Fund (GCRF) for the I-59 North Frontage Road, South Mississippi Gateway Utilities Project 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.

GRANT ADMINISTRATION

1. Accept the donation of a stage rental for the Independence Day Celebration paid for by the Silver Slipper Casino.

Motion was made by Council Member Breland, seconded by Council Member Turnage to accept the donation of a stage rental for the Independence Day Celebration paid for by the Silver Slipper Casino.

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, MAYOR JIM LUKE RECUSED HIMSELF FROM THE MEETING.

2. Accept the donation of the mobile petting zoo for the Independence Day Celebration paid for by the Greater Picayune Area Chamber of Commerce and Mayor Jim Luke.

Motion was made by Council Member Bumpers, seconded by Council Member Ford to accept the donation of the mobile petting zoo for the Independence Day Celebration paid for by the Greater Picayune Area Chamber of Commerce and Mayor Jim Luke.

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. Accept the donations to Glydewell Pyrotechnics from Payne Seal, Jason Glydewell, Stephen & Janet Drummond, Ken Brannan, Ken & Sandra Dorn, Southern Tree Service, Magnolia Monument, M&M Printing, Corey & April Hurd, Shannon Harrell, Mossy of Picayune, Jim Luke, Donnie Saucier, Stacy Wilkes, David Allison, and Barousse Designs for the Independence Day Celebration fireworks in the amount of \$2,570.00.

Motion was made by Council Member Stevens, seconded by Council Member Turnage to accept the donations to Glydewell Pyrotechnics from Payne Seal, Jason Glydewell, Stephen & Janet Drummond, Ken Brannan, Ken & Sandra Dorn, Southern Tree Service, Magnolia Monument, M&M Printing, Corey & April Hurd, Shannon Harrell, Mossy of Picayune, Jim Luke, Donnie Saucier, Stacy Wilkes, David Allison, and Barousse Designs for the Independence Day Celebration fireworks in the amount of \$2,570.00.

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.

AT THIS TIME, MAYOR JIM LUKE RETURNED TO THE MEETING.

4. Accept the services from Glydewell Pyrotechnics, Jason Glydewell, Anthony Pearson, Ryan Williams, Reuben Hanberry, and Daniel Mann for the Independence Day Celebration fireworks show.

Motion was made by Council Member Turnage, seconded by Council Member Bumpers to accept the services from Glydewell Pyrotechnics, Jason Glydewell, Anthony Pearson, Ryan Williams, Reuben Hanberry, and Daniel Mann for the Independence Day Celebration fireworks show.

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.

5. Approve request to apply for the grant from the Lower Pearl River County Valley Foundation for the Crosby Oaks restrooms, walkway, and fencing and authorize Mayor to sign all related documents.

Motion was made by Council Member Breland, seconded by Council Member Turnage to approve request to apply for the grant from the Lower Pearl River County Valley Foundation for the Crosby Oaks restrooms, walkway, and fencing 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.

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. 23204	Beech/6 th Avenue
b. 25907	Buren/8 th Street
c. 22016	917 Cayten/Lot
d. 23201	Goodyear/Beech
e. 24707	313 Jarrell Street

Motion was made by Council Member Stevens, seconded by Council Member Turnage to open 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, 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.

PUBLIC HEARING OPENED

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

1. Property listed as “a” with PPIN No. 23204 located at Beech/6th Avenue.

Motion was made by Council Member Ford, seconded by Council Member Stevens to declare property listed as “a” with PPIN No. 23204 located at Beech/6th Avenue a nuisance.

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. Property listed as “b” with PPIN No. 25907 located at Buren/8th Street.

Motion was made by Council Member Turnage, Council Member Bumpers to declare property listed as “b” with PPIN No. 25907 located at Buren/8th Street a nuisance.

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. Property listed as “c” with PPIN No. 22016 located at 917 Cayten/Lot.

Motion was made by Council Member Turnage, Council Member Bumpers to extend 30 days for additional property clean-up for property listed as “c” with PPIN No. 22016 located at 917 Cayten/Lot.

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 .

4. Property listed as “d” with PPIN No. 23201 located at Goodyear/Beech.

Motion was made by Council Member Stevens, seconded by Council Member Turnage to declare property listed as “d” with PPIN No. 23201 located at Goodyear/Beech a nuisance.

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 .

5. Property listed as “e” with PPIN No. 24707 located at 313 Jarrell Street.

Motion was made by Council Member Turnage, seconded Council Member Stevens to declare property listed as “e” with PPIN No. 24707 located at 313 Jarrell Street a nuisance.

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 CLOSE PUBLIC HEARING

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

2. Approve request to set a Public Hearing for August 15, 2023, for property clean-up at the following properties:

	<u>PPIN</u>	<u>ADDRESS</u>
a.	26656	Curran Avenue
b.	22904	Morris Street
c.	24873	1918 Palestine Road
d.	25407	839 South Beech Street
e.	30298	503 South Main Street
f.	28958	Jackson Landing Road
g.	22849	108 Tennyson Cove
h.	25037	930/932 Central Avenue

Motion was made by Council Member Stevens, seconded by Council Member Turnage to approve request to set a Public Hearing for August 15, 2023, for property clean-up at the following properties.

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 final plat for Guy Hicks Subdivision, Phase 3 subject to the existing road remaining private but with a dedicated easement to the City for utility purposed and subject to developers installing an appropriately sized drainage culvert, that meets the City's minimum requirements of stormwater runoff, underneath the private road that ties into South Virginia Avenue and authorize Mayor to sign all related documents.

Motion was made by Council Member Breland, seconded by Council Member Bumpers to approve final plat for Guy Hicks Subdivision, Phase 3 subject to the existing road remaining private but with a dedicated easement to the City for utility purposed and subject to developers installing an appropriately sized drainage culvert, that meets the City's minimum requirements of stormwater runoff, underneath the private road that ties into South Virginia Avenue 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.

PUBLIC WORKS

1. Approve authorization to allow Steven Bounds to travel to Salt Lake City, Utah for the Hot Jet USA Jetter Workshop on August 17th - 19th, 2023.

Motion was made by Council Member Breland, seconded by Council Member Turnage to approve authorization to allow Steven Bounds to travel to Salt Lake City, Utah for the Hot Jet USA Jetter Workshop on August 17th - 19th, 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.

CITY ENGINEER

1. Approve request to award the Highland Parkway Water Distribution Improvements Project to the lowest bidder, JJJ Construction, LLC, in the amount of \$215,357.00 and authorize Mayor to sign all related documents.

Motion was made by Council Member Stevens, seconded by Council Member Turnage to approve request to award the Highland Parkway Water Distribution Improvements Project to the lowest bidder, JJJ Construction, LLC, in the amount of \$215,357.00 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.

2. Approve authorization to award Friendship Park Project - Infield Turf @ Fields 1, 2, 3, & 4, and Infield Turf & Outfield Re-Grading @ Fields 6 & 7 to the lowest bidder for the certified amount and authorize Mayor to sign all related documents.

Motion was made by Council Member Ford, seconded by Council Member Bumpers to table the request to award Friendship Park Project - Infield Turf @ Fields 1, 2, 3, & 4, and Infield Turf & Outfield Re-Grading @ Fields 6 & 7 to the lowest bidder for the certified amount. The amount awarded will be the summation of the base bid plus selected additive alternates.

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 Engineering Agreement with Dungan Engineering for Preliminary Design Phase Engineering for "The Oaks @ Crosby Commons" LPA TA 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 enter into an Engineering Agreement with Dungan Engineering for Preliminary Design Phase Engineering for "The Oaks @ Crosby Commons" LPA TA 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. Accept a donation of \$250.00 from the Rotary Club of Picayune for the Picayune Police Summer Camp Program.

Motion was made by Council Member Turnage, seconded by Council Member Stevens to accept a donation of \$250.00 from the Rotary Club of Picayune for the Picayune Police Summer Camp Program.

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 pay \$2,029.50 to Andrew and Linda Prince for excess fees incurred for storage of an RV at McKenzie Wrecker Service in Louisiana.

Motion was made by Council Member Breland, seconded by Council Member Ford to approve request to pay \$2,029.50 to Andrew and Linda Prince for excess fees incurred for storage of an RV at McKenzie Wrecker Service in Louisiana.

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 pay \$499.00 to Dennis Lepard for a damaged cell phone.

Motion was made by Council Member Stevens, seconded by Council Member Turnage to approve request to pay \$499.00 to Dennis Lepard for a damaged cell phone.

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.

FIRE DEPARTMENT

1. Approve authorization to accept a Wal-Mart grant check in the amount of \$1,000.00.

Motion was made by Council Member Turnage, seconded by Council Member Stevens to approve authorization to accept a Wal-Mart grant check in the amount of \$1,000.00.

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

MOTION TO ADJOURN

Motion was made by Council Member Ford, 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