

# MINUTES

## City Council Regular Meeting

Tuesday, March 1, 2022, 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 said City, Tuesday, March 1, 2022, at 5:00 PM in regular session with the following officials:

## PRESENT

Mayor Jim Luke

Council Member Jan Stevens

Council Member Larry Breland

Council Member Lynn Bogan Bumpers

Council Member Anna Bales Turnage

Council Member Frank Ford

City Manager Freddy Drennan

City Clerk Sid Albritton

City Attorney Nathan Farmer

## INVOCATION

Opening prayer was given by Chief Pat Weaver

## PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Breland

## CITY MANAGER REPORT

1. *At this time, Freddy Drennan gave an update on the recently established Go Cup and Golfcart Committees. Both committees have been formed and have started meeting.*

## DEPARTMENT HEAD UPDATE

1. *Brief updates were given by Police, Fire, Public Works, Public Safety, Airport, and Economic Development - Lindsey Ward.*
2. *Craig with Dungan Engineering introduced their new employee, Devin Hedgepeth, who replaced Jonathan Hickman.*

## CONSENT AGENDA

1. APPROVED THE CITY OF PICAYUNE MINUTES DATED FEBRUARY 15, 2022.

Motion was made by Council Member Stevens, seconded by Council Member Turnage to approve the Minutes of the City of Picayune dated February 15, 2022.

Voting Yea: Mayor Luke, Council Member Stevens, Council Member Breland, Council Member Ford, Council Member Turnage and Council Member Bumpers.

Voting Nay: None

2. ALLOWED COAST ELECTRIC THE USE OF CITY PROPERTY FOR STAGING AREAS FOR THE YEAR 2022.

Motion was made by Council Member Stevens, seconded by Council Member Turnage to approve the request by Coast Electric to allow the use of city property for staging areas for the year 2022.

Voting Yea: Mayor Luke, Council Member Stevens, Council Member Breland, Council Member Ford, Council Member Turnage and Council Member Bumpers.

Voting Nay: None

## APPROVAL OF DOCKETS

1. APPROVED ACCOUNTS PAYABLE DOCKET A IN THE AMOUNT OF \$877,974.33.

Motion made by Council Member Stevens, seconded by Council Member Ford to approve accounts payable Docket A in the amount of \$877,974.33.

Voting Yea: Mayor Luke, Council Member Stevens, Council Member Breland, Council Member Ford, Council Member Turnage and Council Member Bumpers.

Voting Nay: None

### ***AT THIS TIME, COUNCIL MEMBER TURNAGE RECUSED HERSELF FROM THE MEETING***

2. APPROVED ACCOUNTS PAYABLE DOCKET B IN THE AMOUNT OF \$204.00.

Motion made by Council Member Stevens, seconded by Council Member Bumpers to approve accounts payable Docket B in the amount of \$204.00.

Voting Yea: Mayor Luke, Council Member Stevens, Council Member Breland, Council Member Ford, and Council Member Bumpers.

Voting Nay: None

Absent and Not Voting: Council Member Turnage

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

## **NEW BUSINESS**

### **CITY MANAGER**

1. AUTHORIZED MAYOR JIM LUKE TO EXECUTE AGREEMENT BETWEEN THE CITY OF PICAYUNE AND BUTLER SNOW LLP FOR MATTERS RELATED TO REDISTRICTING.

Motion was made by Council Member Breland, Seconded by Council Member Turnage to approve the authorization of Mayor Jim Luke to execute the agreement between the City of Picayune and Butler Snow LLP for matters related to redistricting.

Voting Yea: Mayor Luke, Council Member Stevens, Council Member Breland, Council Member Ford, Council Member Turnage and Council Member Bumpers.

Voting Nay: None

### **PUBLIC WORKS**

1. ADOPTED THE NEWEST EXPANSION OF PALESTINE CEMETERY SOUTH (UNITS "F" AND "G") AND ALLOWED THE MAYOR TO SIGN THE FINAL PLAT.

Motion was made by Council Member Turnage, Seconded by Council Member Ford to approve the adoption of the newest expansion of Palestine Cemetery South (Units "F" and "G") and allowed the Mayor to sign the final plat.

Voting Yea: Mayor Luke, Council Member Stevens, Council Member Breland, Council Member Ford, Council Member Turnage and Council Member Bumpers.

Voting Nay: None

2. APPROVED THE SELL/SURPLUS OF A CASE POWER SUPPLY UNIT MODEL #4T390.

Motion was made by Council Member Breland, Seconded by Council Member Turnage to approve the sell/surplus a Case Power Supply Unit model #4T390.

Voting Yea: Mayor Luke, Council Member Stevens, Council Member Breland, Council Member Ford, Council Member Turnage and Council Member Bumpers.

Voting Nay: None

3. APPROVED REQUEST TO INSTALL A WATER SERVICE LINE TO 77 RICHARDSON OZONA RD.

Motion was made by Council Member Stevens, Seconded by Council Member Bumpers to approve the installation of a water service line to 77 Richardson Ozona Rd.

Voting Yea: Mayor Luke, Council Member Stevens, Council Member Breland, Council Member Ford, Council Member Turnage and Council Member Bumpers

Voting Nay: None

**POLICE DEPARTMENT**

1. APPROVED OUT OF STATE TRAVEL FOR AARON GROB AND RAYMOND RICKOLL TO ATTEND INTERNAL AFFAIRS TRAINING AND CERTIFICATION IN FRANKLIN, TENNESSEE FROM APRIL 3, 2022 THROUGH APRIL 8, 2022.

Motion was made by Council Member Breland, Seconded by Council Member Bumpers to approve the travel for Aaron Grob and Raymond Rickoll to attend Internal Affairs Training and Certification in Franklin, Tennessee from April 3 through April 8, 2022.

Voting Yea: Mayor Luke, Council Member Breland and Council Member Bumpers Member Stevens, Council Member Ford and Council Member Turnage

Voting Nay: None

2. APPROVED OUT OF STATE TRAVEL FOR LT. JAMES DREWERY TO REPLACE CAPT. RAYMOND RICKOLL FOR THE POWER DMS CONFERENCE IN ORLANDO, FLORIDA FROM APRIL 12 THROUGH APRIL 15, 2022.

Motion was made by Council Member Breland, Seconded by Council Member Ford to approve the travel for Lt. James Drewery to replace Capt. Raymond Rickoll to attend the Power DMS Conference in Orlando, Florida from April 12 through April 15, 2022.

Voting Yea: Mayor Luke, Council Member Breland and Council Member Bumpers Member Stevens, Council Member Ford and Council Member Turnage

Voting Nay: None

**EXECUTIVE SESSION**

MOTION TO ENTER CLOSED SESSION TO DETERMINE THE NEED FOR AN EXECUTIVE SESSION

Motion was made by Council Member Stevens, Seconded by Council Member Turnage to enter closed session to determine the need for an executive session regarding:

1. Personnel Matter

2. Legal Matter

Voting Yea: Mayor Luke, Council Member Stevens, Council Member Breland, Council Member Ford, Council Member Turnage and Council Member Bumpers

Voting Nay: None

MOTION TO ENTER EXECUTIVE SESSION

Motion was made by Council Member Stevens, Seconded by Council Member Turnage to enter executive session.

Voting Yea: Mayor Luke, Council Member Stevens, Council Member Breland, Council Member Ford, Council Member Turnage and Council Member Bumpers

Voting Nay: None

MOTION TO EXIT EXECUTIVE SESSION

Motion was made by Council Member Bumpers, Seconded by Council Member Stevens to exit executive session.

Voting Yea: Mayor Luke, Council Member Stevens, Council Member Breland, Council Member Ford, Council Member Turnage and Council Member Bumpers

Voting Nay: None

MOTION(S) TAKEN WHILE IN EXECUTIVE SESSION

1. MOTION TO ACCEPT THE RESIGNATION OF MANYA CREEL AS CITY PROSECUTOR FOR THE CITY OF PICAYUNE.

Motion was made by Council Member Stevens, Seconded by Council Member Turnage to accept the resignation of Many Creel as City Prosecutor.

Voting Yea: Mayor Luke, Council Member Stevens, Council Member Breland, Council Member Ford, Council Member Turnage and Council Member Bumpers

Voting Nay: None

2. MOTION TO AUTHORIZE CITY MANAGER TO CONTINUE THE ACQUISITION PROCESS OF A FOUR (4) ACRE TRACT OF PROPERTY TO DETERMINE IF SAME MAY BE PURCHASED BY THE CITY OF PICAYUNE INCLUDING BUT NOT LIMITED TO OBTAINING OF APPRAISAL, SURVEY, ETC.

Motion was made by Council Member Breland, Seconded by Council Member Stevens to authorize the City Manager to continue the acquisition process of a four (4) acre tract of property to determine if same may be purchased by the City of Picayune including but not limited to obtaining of appraisal, survey, etc.

Voting Yea: Mayor Luke, Council Member Stevens, Council Member Breland, Council Member Ford, Council Member Turnage and Council Member Bumpers

Voting Nay: None

MOTION TO ADJOURN

Motion was made by Council Member Bumpers, Seconded by Council Member Turnage to adjourn meeting until March 15, 2022, at 5:00 pm.

Voting Yea: Mayor Luke, Council Member Stevens, Council Member Breland, Council Member Ford, Council Member Turnage and Council Member Bumpers

Voting Nay: None

**ATTEST:**

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**Sid Albritton, City Clerk**

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**Jim Luke, Mayor**