



CORRECTED MINUTES

Tuesday, March 15, 2022, 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, March 15, 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 Lyn Bogan Bumpers
Council Member Anna Bales Turnage
Council Member Frank Ford
City Manager Freddie 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. *Dungan Engineering gave an update on ongoing projects as well as a presentation about the proposed drainage project.*

After the presentation City Manager Freddy Drennan then asked the Council Members each to select one drainage project that they think is the worst and needs the most attention in their area. He then asked them to rank the worst three (3) in each of their perspective area with #1 being the worst of the worst.

2. *Susan Spiers was given a Certificate of Appreciation from the City for receiving the 2021 Mississippi Rural Teacher of the Year Award.*
3. *Dodd Lee and Dean Shaw were both given "Keys to the City" for being inducted into the Mississippi Association of Coaches Hall of Fame.*

4. *Recently promoted officers within The City of Picayune Police Department were recognized for their accomplishments.*
5. *Our own, Assistant City Manager Harvey Miller received the first ever Gill Family Award given to honor the Citizen Coach of the Year.*

DEPARTMENT HEAD UPDATE

1. *Brief updates were given by Code Enforcement, Parks & Rec, Police, Public Works and Special Projects.*
2. *Reba with Main Street provided an update on the Gumbo Cook Off.*

CONSENT AGENDA

1. APPROVED THE CITY OF PICAYUNE MINUTES DATED MARCH 1, 2022.

Motion was made by Council Member Ford and seconded by Council Member Turnage to approve the Minutes of the City of Picayune dated March 1, 2022.

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

Voting Nay: None

2. APPROVED THE MONTHLY PUBLIC RECORDS REQUEST REPORT FOR FEBRUARY 2022.

Motion was made by Council Member Ford and seconded by Council Member Turnage to approve the monthly public records request report for February 2022.

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

Voting Nay: None

3. ACCEPTED AND APPROVED A COPY OF THE PLANNING COMMISSION MINUTES DATED JANUARY 11, 2022.

Motion was made by Council Member Ford and seconded by Council Member Turnage to accept and approve a copy of the planning commission minutes dated January 11, 2022.

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

Voting Nay: None

4. ACCEPTED AND APPROVED A COPY OF THE PLANNING COMMISSION MINUTES DATED MARCH 8, 2022.

Motion was made by Council Member Ford and seconded by Council Member Turnage to accept and approve a copy of the planning commission minutes dated March 8, 2022.

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

Voting Nay: None

5. APPROVED THE MONTHLY PRIVILEGE LICENSE REPORT FOR FEBRUARY 2022.

Motion was made by Council Member Ford and seconded by Council Member Turnage to approve the monthly privilege license report for February 2022.

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

Voting Nay: None

NEW BUSINESS

CITY MANAGER

1. REQUEST FOR THE SALE OF LAND IN PICAYUNE INDUSTRIAL PARK TO AMERICLEAN AS PER ATTACHED PLAT.

Motion was made by Council Member Stevens and seconded by Council Member Ford to approve the sale of land in Picayune Industrial Park to Americlean as per attached plat.

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

Voting Nay: None

2. CONSIDER REQUEST FOR THE SALE OF LAND IN PICAYUNE INDUSTRIAL PARK TO TLC.

Motion was made by Council Member Turnage and seconded by Council Member Ford to approve the sale of land in Picayune Industrial Park to TLC.

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

Voting Nay: None

AT THIS TIME, MAYOR JIM LUKE AND COUNCIL MEMBER TURNAGE RECUSED THEMSELVES FROM THE MEETING DUE TO CONFLICT OF INTEREST.

MAYOR LUKE PASSED THE GAVEL TO COUNCIL MEMBER BRELAND.

3. CONSIDERED REQUEST FOR SCHOOL BOARD APPOINTMENT.

CORRECTED
04/19/2022

Motion was made by Council Member Ford and seconded by Council Member Stevens to appoint Jan Smith Sweet to the School Board.

Motion failed due to lack of votes.

Voting Yea: Council Member Jan Stevens and Council Member Frank Ford

Voting Nay: Council Member Larry Breland and Council Member Lyn Bumpers

Absent and Not Voting: Mayor Jim Luke and Council Member Anna Turnage

AT 5:46 p.m., MAYOR LUKE AND COUNCIL MEMBER TURNAGE RETURNED TO THE COUNCIL ROOM. COUNCIL MEMBER BRELAND PASSED THE GAVEL BACK TO MAYOR LUKE.

FINANCE ADMINISTRATION

1. APPROVED THE BUDGET AMENDMENTS FOR THE UTILITY FUND AND THE SPECIAL POLICE DRUG FUND, AS WELL AS ADOPTED THE RESOLUTION FOR THE AMENDMENTS IN EXCESS OF 10% (TEN) OF THE ORIGINALLY APPROPRIATED FUND BALANCE. AUTHORIZED PUBLICATION OF THE SAME.

Motion was made by Council Member Bumpers and seconded by Council Member Turnage to approve the budget amendments for the utility fund and the special police drug fund, as well as the adoption of the resolution for the amendments in excess of 10% (ten) of the originally appropriated fund balance. At the same time authorization was given for the publication of the same.

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

Voting Nay: None

GRANT ADMINISTRATION

1. AUTHORIZED THE IMPLEMENTATION OF THE MAYOR’S YOUTH COUNCIL.

Motion was made by Council Member Breland and seconded by Council Member Ford to authorize the implementation of the Mayor’s Youth Council.

Voting Yea: Mayor Jim Luke, Council Member Jan Stevens, Council Member Larry Breland, Council Member Frank Ford, Council Member Anna Turnage and Council Member Lyn Bumpers

Voting Nay: None

PLANNING AND ZONING

1. DENIED APPLICATION SUBMITTED BY BILL EDWARDS FOR A SUBDIVISION AND VARIANCE, TO SUBDIVIDE PPIN NO. 23133 A 150 X 150 LOT INTO TWO LOTS EACH BEING 75 X 100. THE COUNCIL ALSO DENIED A REQUEST FOR A 20% VARIANCE. PROPERTY IS LOCATED AT 1501 FOURTH AVENUE, WHICH IS ZONED R-1 (SINGLE FAMILY RESIDENTIAL).

Motion was made by Council Member Ford and seconded by Council Member Turnage to deny Bill Edward’s application and variance to subdivide, PPIN No. 23133, a 150 x 150 lot into two lots each being 75 x 100. The request for a 20% variance was also denied. Property is located at 1501 Fourth Avenue which is zoned R-1 (single family residential).

Voting Yea: Mayor Jim Luke, Council Member Jan Stevens, Council Member Larry Breland, Council Member Frank Ford, Council Member Anna Turnage and Council Member Lyn Bumpers

Voting Nay: None

2. APPROVED REQUEST TO PARTICIPATE IN THE 2022 UPDATE OF THE DISTRICT REGIONAL HAZARD MITIGATION PLAN AND DESIGNATE TED BARZE’ AS THE REPRESENTATIVE.

Motion was made by Council Member Stevens and seconded by Council Member Turnage to approve the request to participate in the 2022 update of the “District 9 Regional Hazard Mitigation Plan”. Ted Barze’ was designated as the representative.

Voting Yea: Mayor Jim Luke, Council Member Jan Stevens, Council Member Larry Breland, Council Member Frank Ford, Council Member Anna Turnage and Council Member Lyn Bumpers

Voting Nay: None

3. APPROVED JIMMY & LAKITA WARD'S APPLICATION TO COMBINE LOTS 29 & 30 OF THE WOOD'S SUDIVISION, ZONED R-3(MULTIFAMILY), UNIT 6 PPIN NOs. 35350 & 35351.

Motion was made by Council Member Stevens and seconded by Council Member Ford approving Jimmy & Lakita Ward's application to combine lots 29 & 30 of the Wood's Subdivision, zoned R-3 (multifamily), unit 6 PPIN NOs. 35350 & 35351.

Voting Yea: Mayor Jim Luke, Council Member Jan Stevens, Council Member Larry Breland, Council Member Frank Ford, Council Member Anna Turnage and Council Member Lyn Bumpers

Voting Nay: None

CODE ENFORCEMENT

1. SET A DATE OF APRIL 19, 2022, FOR A PUBLIC HEARING ON PROPERTY CLEAN UP AT THE FOLLOWING PROPERTIES:

<u>PPIN</u>	<u>ADDRESS</u>
1. 26893	932 E. Canal St.
2. 26894	930 E. Canal St.
3. 22010	908 Laird St.
4. 32859	1502 Adcox Rd.
5. 26584	209 S. Gray Ave.
6. 24733	313 Bruce St.
7. 26982	S. Blanks Ave.
8. 22938	2308 Cousin St.
9. 22952	2301 Cousin St.
10. 24513	806 Burley St.

Motion was made by Council Member Ford and seconded by Council Member Turnage to set April 19, 2022, as the date for a public hearing on property clean up at the addresses listed above.

Voting Yea: Mayor Jim Luke, Council Member Jan Stevens, Council Member Larry Breland, Council Member Frank Ford, Council Member Anna Turnage and Council Member Lyn Bumpers

Voting Nay: None

PUBLIC WORKS

1. APPROVED REQUEST TO ENTER INTO A LEASE AGREEMENT WITH MS POWER FOR LED LIGHTING AROUND THE NEW KIDS KINGDOM AND ALLOWED THE MAYOR TO SIGN ALL RELATED DOCUMENTS.

Motion was made by Council Member Stevens and seconded by Council Member Bumpers approving the request to enter into a lease agreement with MS Power for LED lighting around the new Kids Kingdom and allowing the mayor to sign all related documents.

Voting Yea: Mayor Jim Luke, Council Member Jan Stevens, Council Member Larry Breland, Council Member Frank Ford, Council Member Anna Turnage and Council Member Lyn Bumpers

Voting Nay: None

2. ACCEPTED DONATION OF LABOR AND EQUIPMENT FROM JOHN C. LEE ENTERPRISES LIMITED, LLC FOR THE REMOVAL OF AN UNSIGHTLY FENCE IN THE HISTORIC DOWNTOWN DISTRICT IN ORDER TO FURTHER OUR BEAUTIFICATION EFFORTS.

Motion was made by Council Member Breland and seconded by Council Member Turnage to accept a donation of labor and equipment from John C. Lee Enterprises Limited, LLC for the removal of an unsightly fence in the historic downtown district in order to further our beautification efforts.

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

Voting Nay: None

3. APPROVED DONATION OF FENCING FROM MATTHEW PIPPER FOR SCRAP METAL VALUE.

Motion was made by Council Member Breland and seconded by Council Member Turnage to approve a donation of fencing from Matthew Pipper for scrap metal value.

Voting Yea: Mayor Jim Luke, Council Member Jan Stevens, Council Member Larry Breland, Council Member Frank Ford, Council Member Anna Turnage and Council Member Lyn Bumpers

Voting Nay: None

4. APPROVED REQUEST TO SURPLUS OLD, UNNEEDED, WATER MAIN PARTS IN THE WATER DEPARTMENT.

Motion was made by Council Member Stevens and seconded by Council Member Ford to approve the request to surplus old, unneeded, water main parts in the water department.

Voting Yea: Mayor Jim Luke, Council Member Jan Stevens, Council Member Larry Breland, Council Member Frank Ford, Council Member Anna Turnage and Council Member Lyn Bumpers

Voting Nay: None

POLICE DEPARTMENT

1. APPROVED THE AMENDED CONTRACT WITH AXON BODY WORN CAMERAS.

Motion was made by Council Member Stevens and seconded by Council Member Bumpers to approve the amended contract with Axon Body Worn Cameras.

Voting Yea: Mayor Jim Luke, Council Member Jan Stevens, Council Member Larry Breland, Council Member Frank Ford, Council Member Anna Turnage and Council Member Lyn Bumpers

Voting Nay: None

FIRE DEPARTMENT

1. APPROVED AUTHORIZATION TO ACCEPT GRANT FUNDING IN THE AMOUNT OF \$6,000.00 FROM "INDIVIDUAL TRAINING ACCOUNT" (ITA) UNDER THE PROVISIONS OF THE "WORKFORCE INNOVATION & OPPORTUNITY ACT" (WIOA) OF 2014 TO BE USED TO OFFSET THE COST OF FIRE FIGHTER TRAINING.

Motion was made by Council Member Breland and seconded by Council Member Turnage approving authorization to accept grant funding in the amount of \$6,000.00 from "Individual Training Account" (ITA) under the provisions of the "Workforce Innovation & Opportunity Act" (WIOA) of 2014 to be used to offset the cost of fire fighter training

Voting Yea: Mayor Jim Luke, Council Member Jan Stevens, Council Member Larry Breland, Council Member Frank Ford, and Council Member Anna Turnage

Voting Nay: None

Absent and Not Voting: Council Member Lyn Bumpers

EXECUTIVE SESSION

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

Motion was made at 6:20 p.m. by Council Member Turnage and seconded by Council Member Ford to enter closed session to determine the need for an executive session regarding:

1. Contractual Matter

Voting Yea: Mayor Jim Luke, Council Member Larry Breland, Council Member Frank Ford, Council Member Anna Turnage and Council Member Lyn Bumpers

Voting Nay: None

Absent and Not Voting: Council Member Jan Stevens

MOTION TO ENTER EXECUTIVE SESSION

Motion was made by Council Member Ford and seconded by Council Member Breland to enter executive session.

Voting Yea: Mayor Jim Luke, Council Member Jan Stevens, Council Member Larry Breland, Council Member Frank Ford, Council Member Anna Turnage and Council Member Lyn Bumpers

Voting Nay: None

MOTION TO EXIT EXECUTIVE SESSION

Motion was made by Council Member Bumpers and seconded by Council Member Turnage to exit executive session.

Voting Yea: Mayor Jim Luke, Council Member Jan Stevens, Council Member Larry Breland, Council Member Frank Ford, Council Member Anna Turnage and Council Member Lyn Bumpers

Voting Nay: None

MOTION(S) TAKEN AFTER EXECUTIVE SESSION

1. MOTION TO ACCEPT THE PROPOSAL FROM DATA STAR FOR THE PROVISION OF NETWORK AND PERSONNEL COMPUTER SERVICES, TO ACQUIRE THE NECESSARY HARDWARE COMPONENTS BY LEASE, AND TO AUTHORIZE THE CITY MANAGER TO EXECUTE THE PROPOSED AGREEMENT AS WELL AS ALL THE NECESSARY DOCUMENTS EFFECT PER SAID AGREEMENT.

Motion was made by Council Member Stevens and seconded by Council Member Ford to accept the proposal from Data Star for the provision of network and personnel computer services, to acquire the necessary hardware components by lease, and to authorize the city manager to execute the proposed agreement as well as all the necessary documents effect per said agreement.

Voting Yea: Mayor Jim Luke, Council Member Jan Stevens, Council Member Larry Breland, Council Member Frank Ford, Council Member Anna Turnage and Council Member Lyn Bumpers

Voting Nay: None

MOTION TO ADJOURN

Motion was made by Council Member Stevens and seconded by Council Member Bumpers to adjourn the meeting until April 5, 2022, at 5:00 pm.

Voting Yea: Mayor Jim Luke, Council Member Jan Stevens, Council Member Larry Breland, Council Member Frank Ford, Council Member Anna Turnage and Council Member Lyn Bumpers

Voting Nay: None

ATTEST:

Sid Albritton, City Clerk

Jim Luke, Mayor