



REGULAR COUNCIL MEETING MINUTES

Tuesday, June 21, 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 June 21, 2022, 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
City Manager Freddy Drennan
City Clerk Sid Albritton
City Attorney Nathan Farmer

INVOCATION

Opening prayer was given by Chief Joe Quave.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Breland.

CITY MANAGER REPORT

DEPARTMENT HEAD UPDATE

THE FOLLOWING DEPARTMENT REPRESENTATIVES WERE PRESENT AND GAVE A BRIEF UPDATE ON THEIR DEPARTMENTS:

Pat Weaver- Fire Department

Joe Quave- Police Department

Trevor Adams- Parks and Recreation

Lisa Albritton- Grants/Special Events

Eric Morris- Public Works

Andy Greenwood- Airport

RECOGNITION

At this time, Mayor Jim Luke recognized Reba Beebe and Picayune Main Street for the opening of Thigpen Alley and the awards that were received in Jackson at the 2022 MS Main Street Awards. The Outstanding Fundraising Campaign award was given for the successful "Save our Park Jail and Bail" fundraiser and Angela Wood received the Hometown Hero award.

CONSENT AGENDA

1. Accept and approve the minutes of the City of Picayune dated June 7, 2021.

Motion was made by Council Member Jan Stevens, seconded by Council Member Anna Turnage to approve the minutes of the City of Picayune dated June 7, 2022.

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. Accept and approve the monthly Public Records Request Report for May 2022.

Motion was made by Council Member Jan Stevens, seconded by Council Member Anna Turnage to approve the monthly Public Records Request Report for May 2022.

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. Accept and approve the monthly privilege license report for May 2022.

Motion was made by Council Member Jan Stevens, seconded by Council Member Anna Turnage to approve the monthly privilege license report for May 2022.

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. Accept a copy of the planning commission minutes dated June 14, 2022.

Motion was made by Council Member Jan Stevens, seconded by Council Member Anna Turnage to approve the copy of the planning commission minute dated June 14, 2022.

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. Accept and approve the planning commission minutes dated May 10, 2022.

Motion was made by Council Member Jan Stevens, seconded by Council Member Anna Turnage to approve the planning commission minutes dated May 10, 2022.

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.

6. Accept and approve the Monthly Budget Reports for the months of January, February, March, April, and May of 2022.

Motion was made by Council Member Jan Stevens, seconded by Council Member Anna Turnage to approve the Monthly Budget Reports for the months of January, February, March, April, and May of 2022.

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.

ORDER TO APPROVE DOCKET

Motion was made by Council Member Jan Stevens, seconded by Council Member Frank Ford to approve Docket in the amount of \$66,831.58.

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 request to appoint or re-appoint 5 members to the Planning Commission for the City of Picayune as per Ordinance.

Motion was made by Council Member Jan Stevens, seconded by Council Member Anna Turnage to appoint or re-appoint 5 members to the Planning Commission for the City of Picayune as per Ordinance.

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 was made by Council Member Frank Ford, seconded by Council Member Jan Stevens to appoint Briana Pitts to serve a three-year term to the Planning Commission for the City of Picayune as per Ordinance.

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 was made by Council Member Lynn Bumpers, seconded by Council Member Larry Breland to re-appoint Ludia Williams to serve a three-year term to the Planning Commission for the City of Picayune as per Ordinance.

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

Voting Nay: None

Absent and not voting: None

Abstaining and not voting: Frank Ford

The motion was declared carried.

AT THIS TIME, COUNCIL MEMBER LARRY BRELAND STATED THAT FOR THE RECORD HE IS AGAINST ALLOWING PERSONAL OPINIONS REGARDING BOARD NOMINEES TO BE EXPRESSED IN OPEN MEETINGS.

Motion was made by Council Member Larry Breland, seconded by Council Member Lynn Bumpers to re-appoint Louise Harvin to serve a three-year term to the Planning Commission for the City of Picayune as per Ordinance

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 was made by Council Member Jan Stevens, seconded by Council Member Larry Breland to appoint Christopher Ryan Parker to serve a three-year term to the Planning Commission for the City of Picayune as per Ordinance.

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

Voting Nay: None

Absent and not voting: None

Abstaining and not voting: Council Member Frank Ford and Council Member Anna Turnage

The motion was declared carried.

Motion was made by Council Lynn Bumpers, seconded by Council Member Larry Breland to re-appoint George Janet to serve a three-year term to the Planning Commission for the City of Picayune as per Ordinance.

Voting Yea: Mayor Jim Luke, Council Member Larry Breland, and Council Member Lynn Bumpers.

Voting Nay: Council Member Frank Ford, Council Member Jan Stevens, and Council Member Anna Turnage.

Absent and not voting: None

Abstaining and not voting: None

The motion was declared not carried.

Motion was made by Council Member Anna Turnage, seconded by Frank ford to re-appoint Bryan Cooper to serve a three-year term to the Planning Commission for the City of Picayune as per Ordinance.

Voting Yea: Council Member Anna Turnage and Council Member Frank Ford.

Voting Nay: Mayor Jim Luke, Council Member Larry Breland, Council Member Lynn Bumpers, and Council Member Jan Stevens.

Absent and not voting: None

Abstaining and not voting: None

The motion was declared not carried.

MOTION WAS MADE BY COUNCIL MEMBER JAN STEVENS, SECONDED BY COUNCIL MEMBER ANNA TURNAGE TO CLOSE THE NOMINATIONS FOR THE PLANNING COMMISSION BOARD MEMBERS.

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 LISA ALBRITTON HANDED OUT INFORMATION TO MAYOR AND COUNCIL MEMBERS ON RULES OF THE PARKS.

CODE ENFORCEMENT

1. Approve Resolutions to assess tax liens in the office of the PRC Tax Collector and a lien in the PRC Circuit Clerks office for parcels attached hereto and to impose penalty as House Bill 768 July 1, 2009, and authorize Mayor to sign Resolutions.

Motion was made by Council Member Jan Stevens, seconded by Council Member Frank Ford to approve Resolutions to assess tax liens in the office of the PRC Tax Collector and a lien in the PRC Circuit Clerks office for parcels attached hereto and to impose penalty as House Bill 768 July 1, 2009, and authorize Mayor to sign Resolutions.

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

Voting Nay: Council Member Larry Breland

Absent and not voting: None

Abstaining and not voting: None

The motion was declared carried.

Council Member Larry Breland wishes to make note in the Minutes that his reason for Opposing vote for the record, is his concerns about proper notification could be slipped through the cracks because living heirs might not get contacted with just one attempt.

2. Approve the application of Bailey Switch for a subdivision to re-subdivide and combine PPIN No. 38305 and ½ of 38304. Property located in the Garden District Place, which is zoned PUD-R (Planned Unit District).

Motion was made by Council Member Anna Turnage, seconded by Council Member Frank Ford to approve the application of Bailey Switch for a subdivision to re-subdivide and combine PPIN No. 38305 and ½ of 38304.

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 application of Michael Emelio for a subdivision to re-subdivide and combine PPIN No. 38303 and ½ of 38304. Property located in the Garden District Place, which is zoned PUD-R (Planned Unit District).

Motion was made by Council Member Frank Ford, seconded by Council Member Anna Turnage to approve the application of Michael Emelio for a subdivision to re-subdivide and combine PPIN No. 38303 and ½ of 38304.

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. Approval to authorize removal of a tree from the property of 1223 Pinewood Drive.

Motion was made by Council Member Larry Breland, seconded by Council Member Frank Ford to authorize removal of a tree from the property of 1223 Pinewood Drive.

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. Approval to authorize police department to surplus the following 8 vehicles as submitted.

Motion was made by Council Member Larry Breland, seconded by Council Member Frank Ford to authorize police department to surplus the following 8 vehicles.

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. Approval of Contract Change Order #1 for the City of Picayune AWOS Replacement project and mayor to sign all related documents.

Motion was made by Council Member Larry Breland, seconded by Council Member Frank Ford to approve the Contract Change Order #1 for the City of Picayune AWOS Replacement 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.

MISECELLANEOUS COUNCIL MEMBER'S BUSINESS

MAYOR'S UPDATES

EXECUTIVE SESSION

MOTION TO ADJOURN

Motion was made by Council Member Anna Turnage, seconded by Council Member Lynn Bumpers 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