



## REGULAR COUNCIL MEETING MINUTES

Tuesday, July 19, 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 Picayune, MS, Tuesday July 19, 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:

Joe Quave- Police Department  
Pat Weaver- Fire Department  
Diane Miller- Planning and Zoning  
Trevor Adam- Parks and Recreation  
Lisa Albritton- Grants and Special Projects  
Eric Morris- Public Works  
Reba Beebe- Picayune Main Street

## **CONSENT AGENDA**

1. Approve the Minutes of the City of Picayune dated July 5, 2022.

Motion was made by Council Member Turnage, seconded by Council Member Stevens to approve the minutes of the City of Picayune dated July 5, 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. Approve the monthly Public Records Request Report for June 2022.

Motion was made by Council Member Turnage, seconded by Council Member Stevens to approve the monthly Public Records Request Report for June 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. Approve the Monthly Budget Report for June 2022.

Motion was made by Council Member Turnage, seconded by Council Member Stevens to approve the Monthly Budget Report for June 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. Approve and accept a copy of the Planning Commission Minutes dated June 14, 2022.

Motion was made by Council Member Turnage, seconded by Council Member Stevens to approve and accept a copy of the Planning Commission Minutes 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 a copy of the Planning Commission Minutes dated July 12, 2022.

Motion was made by Council Member Turnage, seconded by Council Member Stevens to accept a copy of the Planning Commission Minutes dated July 12, 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. Approve the monthly privilege license report for June 2022.

Motion was made by Council Member Turnage, seconded by Council Member Stevens to approve the monthly privilege license report for June 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.**

## **NEW BUSINESS**

### CITY MANAGER

1. Approve request to appoint or re-appoint 5 members to the Cemetery Board for the City of Picayune for a 5-year term by Precinct.

Motion was made by Council Member Breland, seconded by Council Member Turnage to appoint or re-appoint 5 members to the Cemetery Board for the City of Picayune for a 5-year term by Precinct.

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 Turnage, seconded by Council Member Ford to appoint Susan Spiers for the Cemetery Board for the City of Picayune for a 5-year term by Precinct One.

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 BUMPERS RECUSED HERSELF FROM THE MEETING.

Motion was made by Council Member Stevens, seconded by Council Member Breland to re-appoint Walter Bogan – Baylous Funeral Home for the Cemetery Board for the City of Picayune for a 5-year term by Precinct Two.

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

Voting Nay: None

Absent and not voting: Council Member Lynn Bumpers

Abstaining and not voting: None

**The motion was declared carried.**

AT THIS TIME, COUNCIL MEMBER BUMPERS RETURNED TO THE MEETING.

Motion was made by Council Member Stevens, seconded by Council Member Breland to appoint Ash Curtis- Picayune Funeral Home for the Cemetery Board for the City of Picayune for a 5-year term by Precinct Three.

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 Breland, seconded by Council Member Turnage to re-appoint Andrea Brown- Brown's Funeral Home for the Cemetery Board for the City of Picayune for a 5-year term by Precinct Four.

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 Ford, seconded by Council Member Bumpers to re-appoint Steve McDonald-McDonald Funeral Home for the Cemetery Board for the City of Picayune for a 5-year term by Precinct Five.

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 contract amendment with Data Star as submitted and authorize Mayor to sign all related documents.

Motion was made by Council Member Breland, seconded by Council Member Turnage to approve contract amendment with Data Star as submitted 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 request to amend contract with Costal Environmental Services, LLC as to the collection of debris for the months of May, June, July, and August of 2022 and authorize Mayor to sign all related documents.

Motion was made by Council Member Ford, seconded by Council Member Stevens to approve request to amend contract with Costal Environmental Services, LLC as to the collection of debris for the months of May, June, July, and August of 2022 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.**

3. Approve request to renew annual consulting contract with Mountaineer Computer Systems, Inc. for support of AccuFund services and authorize Mayor to sign all related documents.

Motion was made by Council Member Breland, seconded by Council Member Turnage to approve request to renew annual consulting contract with Mountaineer Computer Systems, Inc. for support of AccuFund services 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.**

4. Approve request for the City of Picayune to participate in the Opioid Litigation settlement between the State of Mississippi and Health Solutions Inc. and Endo Pharmaceuticals and authorize Mayor to sign all related documents.

Motion was made by Council Member Turnage, seconded by Council Member Stevens to approve request for the City of Picayune to participate in the Opioid Litigation settlement between the State of Mississippi and Health Solutions Inc and Endo Pharmaceuticals 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.**

## **APPROVAL OF DOCKET**

Motion was made by Council Member Stevens, seconded by Council Member Bumpers to approve Docket in the amount of \$74,060.42.

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. Approve contract with CivicPlus for the purchase of CivicEngage and authorize Mayor to sign all related documents.

Motion was made by Council Member Breland, seconded by Council Member Stevens to approve contract with CivicPlus for the purchase of CivicEngage 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 request to apply for the 2022 Transportation Alternatives Program and authorize Mayor to sign all related documents.

Motion was made by Council Member Turnage, seconded by Council Member Stevens to approve request to apply for the 2022 Transportation Alternatives Program 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.**

3. Approve request to adopt the amended Ordinance for Friendship Park, Crosby Commons, Jack Read Park, Ben Taylor Park, Snyder Park, J.P. Johnson Park, Leola Jordan Park, Mildred Mitchell Park, and Kids Kingdom in Friendship Park and authorize Mayor to sign all related documents.

Motion was made by Council Member Breland, seconded by Council Member Ford to approve request to adopt the amended Ordinance for Friendship Park, Crosby Commons, Jack Read Park, Ben Taylor Park, Snyder Park, J.P. Johnson Park, Leola Jordan Park, Mildred Mitchell Park, and Kids Kingdom in Friendship Park 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 a Preliminary Subdivision Plan for the Guy-Hicks Subdivision II, which includes 15 lots. PPIN No. 22893. Property is located on Neal Road, which is zoned R-3 (Multi-Family Residential).

Motion was made by Council Member Bumpers, seconded by Council Member Stevens to table the approval of a Preliminary Subdivision Plan for the Guy-Hicks Subdivision II, which includes 15 lots. PPIN No. 22893. Property is located on Neal Road, which is zoned R-3 (Multi-Family Residential).



ROLL CALL WAS MADE BY COUNCIL MEMBER BRELAND

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 date of August 16, 2022, for a public hearing on property clean-up at the following properties:

- |    |       |               |
|----|-------|---------------|
| a. | 24179 | 309 Moody St  |
| b. | 24526 | 319 S Main St |
| c. | 34374 | 1200 Hwy 11 S |
| d. | 27084 | 808 Telly Rd  |
| e. | 24547 | Hwy 11 S      |

Motion was made by Council Member Turnage, seconded by Council Member Stevens to approve request to set date of August 16, 2022, for a public hearing on 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.**

POLICE DEPARTMENT

1. Approve request to surplus and send to auction the following seized vehicle.

Motion was made by Council Member Breland, seconded by Council Member Turnage to approve request to surplus and send to auction the following seized vehicle.

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 surplus and destroy the following computers and tablets.

Motion was made by Council Member Breland, seconded by Council Member Turnage to approve request to surplus and destroy the following computers and tablets.

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 new logo for Police Department.

Motion was made by Council Member Turnage, seconded by Council Member Ford to approve new logo for Police Department.

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.**

## **MISECLLANEOUS COUNCIL MEMBER'S BUSINESS**

### **MAYOR'S UPDATES**

### **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 Ford to enter closed session to determine the needs for an executive session regarding:

1. Personnel Matter

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 TO EXIT CLOSED SESSION AND DETERMED THERE WAS NO NEED FOR AN EXECUTIVE SESSION**

Motion was made by Council Member Turnage, seconded by Council Member Bumpers to exit closed session and determined there was no need for an executive session.

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 ADJOURN**

Motion was made by Council Member Ford, seconded by Council Member 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:**

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**Sid Albritton, City Clerk**

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**Jim Luke, Mayor**