

MINUTES

City Council Regular Meeting

Tuesday, January 18, 2022, at 5:00 PM

203 Goodyear Blvd., Picayune, MS 39466

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, January 18, 2022, at 5:00 P.M. in regular session with the following officials:

PRESENT

Mayor Pro Tem Larry Breland

Council Member Janice Stevens

Council Member Lynn Bogan Bumpers

Council Member Anna Turnage

Council Member Frank Ford

City Manager Freddy Drennan

City Clerk Sid Albritton

ABSENT

Mayor Jim Luke

Opening prayer was given by Chief Pat Weaver

The Pledge of Allegiance was led by Mayor Pro Tem Larry Breland.

AT THIS TIME, BRIEF UPDATES WERE GIVEN BY PARKS AND REC, POLICE, FIRE, CODE ENFORCEMENT, PUBLIC WORKS, AIRPORT AND SPECIAL PROJECTS.

CONSENT AGENDA

1. APPROVE MINUTES OF THE CITY OF PICAYUNE

Motion made by Council Member Stevens, Seconded by Council Member Turnage to approve the minutes of the City of Picayune dated January 4, 2022.

Voting Yea: Mayor Pro Tem Breland, Council Member Stevens, Council Member Bumpers, Council Member Turnage, Council Member Ford

Absent and Not Voting: Mayor Jim Luke

2. ACKNOWLEDGE RECEIPT OF MONTHLY PRIVILEGE LICENSE REPORT

Motion made by Council Member Stevens, Seconded by Council Member Turnage to approve the monthly privilege license report for December 2021.

Voting Yea: Mayor Pro Tem Breland, Council Member Stevens, Council Member Bumpers, Council Member Turnage, Council Member Ford

Absent and Not Voting: Mayor Jim Luke

3. ACKNOWLEDGE RECEIPT OF MONTHLY PUBLIC RECORDS REQUEST REPORT

Motion made by Council Member Stevens, Seconded by Council Member Turnage to approve monthly Public Records Request Report for December 2021.

Voting Yea: Mayor Pro Tem Breland, Council Member Stevens, Council Member Bumpers, Council Member Turnage, Council Member Ford

Absent and Not Voting: Mayor Jim Luke

4. ACKNOWLEDGE OATHS OF OFFICE

Motion made by Council Member Stevens, Seconded by Council Member Turnage to acknowledge Oaths of Office for Judge Tara Kellar, Judge Pro Tempore Lisa McGloflin, and Special Prosecuting Attorney Scott Hillery.

Voting Yea: Mayor Pro Tem Breland, Council Member Stevens, Council Member Bumpers, Council Member Turnage, Council Member Ford

Absent and Not Voting: Mayor Jim Luke

5. ACCEPT AND APPROVE PLANNING COMMISSION MINUTES DATED NOVEMBER 9, 2021

Motion made by Council Member Stevens, Seconded by Council Member Turnage to accept and approve the Planning Commission minutes dated November 9, 2021.

Voting Yea: Mayor Pro Tem Larry Breland, Council Member Stevens, Council Member Bumpers, Council Member Turnage, Council Member Ford

Absent and Not Voting: Mayor Jim Luke

6. ACCEPT COPY OF THE PLANNING COMMISSION MINUTES DATED JANUARY 11, 2022

Motion made by Council Member Stevens, Seconded by Council Member Turnage to accept a copy the Planning Commission minutes dated January 11, 2022.

Voting Yea: Mayor Pro Tem Breland, Council Member Stevens, Council Member Bumpers, Council Member Turnage, Council Member Ford

Absent and Not Voting: Mayor Jim Luke

NEW BUSINESS

MOTION TO MOVE ITEM UNDER CITY MANAGER REGARDING SALE OF PROPERTY TO MARK FORMBY TO END OF AGENDA

Motion made by Council Member Ford, Seconded by Council Member Bumpers to move item under City Manager regarding sale of property unto Mark Formby to the end of the agenda.

Voting Yea: Mayor Pro Tem Breland, Council Member Stevens, Council Member Bumpers, Council Member Turnage, Council Member Ford

Absent and Not Voting: Mayor Jim Luke

GRANT ADMINISTRATION

1. PROCLAIM JANUARY AS NATIONAL BLOOD DONOR MONTH

Motion made by Council Member Turnage, seconded by Council Member Stevens to proclaim January as "National Blood Donor Month".

Voting Yea: Mayor Pro Tem Breland, Council Member Stevens, Council Member Bumpers, Council Member Turnage, Council Member Ford

Absent and Not Voting: Mayor Jim Luke

CODE ENFORCEMENT

1. APPROVE ZONE CHANGE FOR PROPERTY LOCATED AT 606 TELLY RD

Motion made by Council Member Bumpers, Seconded by Council Member Ford to approve request for a Zone Change from Richard Teague to re-zone PPIN # 27244. Current zoning splits the lot diagonally. Need to re-zone all the property to R-2 since commercial is not viable. Property located at 606 Telly Road. Property is zoned C-3 (Highway Commercial) and R-2 (Two Family Residential).

Voting Yea: Mayor Pro Tem Breland, Council Member Stevens, Council Member Bumpers, Council Member Turnage, Council Member Ford

Absent and Not Voting: Mayor Jim Luke

PUBLIC WORKS

1. APPROVE OUT OF STATE TRAVEL FOR ANGELA WOOD AND ANITA WOODWARD

Motion made by Council Member Turnage, Seconded by Council Member Stevens to approve out of state travel for Angela Wood and Anita Woodward to attend the Gulf States Horticultural Expo in Mobile, AL, January 18-20, 2022.

Voting Yea: Mayor Pro Tem Breland, Council Member Stevens, Council Member Bumpers, Council Member Turnage, Council Member Ford

Absent and Not Voting: Mayor Jim Luke

2. APPROVE CONTRACT EXTENSION THROUGH JANUARY 31, 2022, WITH DEBRIS TECH

Motion made by Council Member Ford, Seconded by Council Member Bumpers to approve contract extension through January 31, 2022, with Debris Tech for monitoring services.

Voting Yea: Mayor Pro Tem Breland, Council Member Stevens, Council Member Bumpers, Council Member Turnage, Council Member Ford

Absent and Not Voting: Mayor Jim Luke

POLICE DEPARTMENT

1. ACCEPT DONATION FROM WALMART

Motion made by Council Member Turnage, seconded by Council Member Stevens to accept donation of \$1,500.00 from Walmart for the Summer Camp Program.

Voting Yea: Mayor Pro Tem Breland, Council Member Stevens, Council Member Bumpers, Council Member Turnage, Council Member Ford

Absent and Not Voting: Mayor Jim Luke

CITY MANAGER

APPROVE SALE OF 0.07 ACRES OF REAL PROPERTY UNTO MARK FORMBY PURSUANT TO THE PROVISIONS OF MISS. CODE. ANN. 21-17-1(2)(b)

Motion made by Council Member Ford, Seconded by Council Member Stevens to authorize sale of 0.07 acres of real property unto Mark S. Formby pursuant to the provisions of Miss. Code. Ann. 21-17-1(2)(b) in that (i) the subject real property is no longer needed for municipal or related purposes and is not to be used in the operation of the City of Picayune, (ii) that the sale of such property in the manner otherwise provided by law is not necessary or desirable for the financial welfare of the City of Picayune, and (iii) that the use of such property for the purpose for which it is to be sold, conveyed or leased will promote and foster the development and improvement of the community in which it is located and the civic, social, educational, cultural, moral, economic or industrial welfare thereof.

Voting Yea: Mayor Pro Tem Breland, Council Member Stevens, Council Member Bumpers, Council Member Turnage, Council Member Ford

Absent and Not Voting: Mayor Jim Luke

EXECUTIVE SESSION

1. MOTION TO ENTER CLOSED SESSION

Motion made by Council Member Turnage, Seconded by Council Member Bumpers to enter closed session.

Voting Yea: Mayor Pro Tem Breland, Council Member Stevens, Council Member Bumpers, Council Member Turnage, Council Member Ford

Absent and Not Voting: Mayor Jim Luke

MOTION TO ENTER EXECUTIVE SESSION FROM CLOSED SESSION

Motion made by Council Member Turnage, Seconded by Council Member Stevens to go into Executive Session from Closed Session for the discussion of a contractual matter.

Voting Yea: Mayor Pro Tem Breland, Council Member Stevens, Council Member Bumpers, Council Member Turnage, Council Member Ford

Absent and Not Voting: Mayor Jim Luke

MOTION TO EXIT EXECUTIVE SESSION

Motion made by Council Member Ford, Seconded by Council Member Turnage to exit executive session.

Voting Yea: Mayor Pro Tem Breland, Council Member Stevens, Council Member Bumpers, Council Member Turnage, Council Member Ford

Absent and Not Voting: Mayor Jim Luke

MOTION TO SELL A 5.85 TRACT OF REAL ESTATE IN THE CITY OF PICAYUNE INDUSTRIAL PARK

Motion made by Council Member Ford, Seconded by Council Member Stevens to sell a 5.85 tract of real estate in the City of Picayune Industrial Park for the amount of \$15,000.00 per acre; and authorize the Mayor and City Clerk to execute all documents to affect the sale of said real property in exchange for the purchase funds.

Voting Yea: Mayor Pro Tem Breland, Council Member Stevens, Council Member Bumpers, Council Member Turnage, Council Member Ford

Absent and Not Voting: Mayor Jim Luke

MOTION TO ADJOURN

Motion made by Council Member Turnage, Seconded by Council Member Stevens to adjourn.

Voting Yea: Mayor Pro Tem Breland, Council Member Stevens, Council Member Bumpers, Council Member Turnage, Council Member Ford

Absent and Not Voting: Mayor Jim Luke

ATTEST:

Sid Albritton, City Clerk

Jim Luke, Mayor