



## MINUTES

Tuesday, April 5, 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, April 5, 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

### DEPARTMENT HEAD UPDATE

1. *Brief updates were given by Code Enforcement, Fire, Police, Public Works and Special Projects.*

## PRESENTATION

1. Roy Penton from the 2022 Chamber Leadership Class gave an informative presentation regarding streamlining new business permits and licensing.
2. Reba Beebe with Main Street presented the city with a donation check from the Gumbo Cook-off for \$10,000.00.

## CONSENT AGENDA

**1. APPROVED THE MINUTES FOR THE CITY OF PICAYUNE DATED MARCH 15, 2022.**

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

Voting Yea: Mayor Jim Luke, Council Member Larry Breland, Council Member Lyn 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. APPROVED CORRECTED MINUTES FOR THE CITY OF PICAYUNE DATED MARCH 1, 2022.**

A correction was made to the votes regarding March 1, 2022, "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." the corrected vote was follows:

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

Motion was made by Council Member Stevens and seconded by Council Member Bumpers to approve the Corrected Minutes for the City of Picayune dated March 01, 2022.

Voting Yea: Mayor Jim Luke, Council Member Larry Breland, Council Member Lyn 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**

**1. APPROVED ACCOUNTS PAYABLE DOCKET A FOR MARCH 2022 IN THE AMOUNT OF \$1,305,930.18.**

Motion was made by Council Member Turnage and seconded by Council Member Stevens to approve the Accounts Payable Docket A for March 2022.

Voting Yea: Mayor Jim Luke, Council Member Larry Breland, Council Member Lyn 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 5:24 P.M., COUNCIL MEMBER TURNAGE RECUSED HERSELF FROM THE MEETING.***

**2. APPROVED ACCOUNTS PAYABLE DOCKET B FOR MARCH 2022 IN THE AMOUNT OF \$84.00.**

Motion was made by Council Member Stevens and seconded by Council Member Ford to approve the Accounts Payable Docket B for March 2022.

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

Voting Nay: None

Absent and Not Voting: Council Member Turnage

Abstaining and Not Voting: None

The motion was declared carried.

***AT 5:25 P.M., COUNCIL MEMBER TURNAGE RETURNED TO THE MEETING.***

## NEW BUSINESS

### CITY MANAGER

**1. APPROVED THE GROUND LEASE AGREEMENT BETWEEN THE CITY OF PICAYUNE AND PHILLIPS AVIATION, INC.**

Motion was made by Council Member Ford and seconded by Council Member Turnage to approve the the lease agreement between the City of Picayune and Phillips Aviation, Inc.

Voting Yea: Mayor Jim Luke, Council Member Larry Breland, Council Member Lyn 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. APPROVED THE REQUEST FOR THE LOW-SPEED VEHICLE ORDINANCE.**

Motion was made by Council Member Stevens and seconded by Council Member Bumpers to approve the Low-Speed Vehicle Ordinance.

Voting Yea: Mayor Jim Luke, Council Member Larry Breland, Council Member Lyn 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. APPROVED THE REQUEST FOR THE LEISURE & RECREATION ORDINANCE.**

Motion was made by Council Member Ford and seconded by Council Member Stevens to approve the Leisure & Recreation Ordinance.

Voting Yea: Mayor Jim Luke, Council Member Larry Breland, Council Member Lyn 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. APPROVED THE EXECUTION AND APPROVAL OF DOCUMENTS BY THE MAYOR AND CITY CLERK FOR THE DRINKING WATER SYSTEMS IMPROVEMENT REVOLVING LOAN.**

Motion was made by Council Member Breland and seconded by Council Member Turnage to approve the execution and approval of documents by the Mayor and City Clerk for the Drinking Water Systems Improvement Revolving Loan.

Voting Yea: Mayor Jim Luke, Council Member Larry Breland, Council Member Lyn 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. APPROVED CONTRACT CHANGE ORDER #3 FOR THE 2020 CITYWIDE PAVING PROJECT FOR THE WOODS ENTRANCE, CANAL & QUINCE INTERSECTION, AND WARREN STREET.**

Motion was made by Council Member Breland and seconded by Council Member Stevens to approve the contract change order #3 for the 2020 Citywide Paving Project for the Woods Entrance, Canal and Quince Intersection, and Warren Street.

Voting Yea: Mayor Jim Luke, Council Member Larry Breland, Council Member Lyn 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. APPROVED OUT OF STATE TRAVEL FOR THE FOLLOWING OFFICERS FOR TRAINING:**

- a. LT. AARON GROB AND CAPT. JAMES DREWERY TO ATTEND TASER INSTRUCTOR RECERTIFICATION IN SCOTT, LA ON APRIL 11, 2022.
- b. CHIEF JOE QUAVE TO ATTEND IVORY TOWER TRAINING IN MOODY, AL ON APRIL 27-28, 2022.
- c. DET SEAN TALLEY TO ATTEND FORENSIC PATHOLOGY FOR INVESTIGATORS IN NASHVILLE, TN ON MAY 1-4, 2022.

Motion was made by Council Member Breland and seconded by Council Member Turnage to approve the out of state training for Lt. Aaron Grob, Capt. James Drewery, Chief Joe Quave, and Det. Sean Talley.

Voting Yea: Mayor Jim Luke, Council Member Larry Breland, Council Member Lyn 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. APPROVED REQUEST TO WORK IN CONJUNCTION WITH THE PEARL RIVER COUNTY SHERIFF'S OFFICE ON THE OPERATION STONEGARDEN GRANT AS A SUB-GRANTEE TO THE GRANT THEY ARE SEEKING.**

Motion was made by Council Member Turnage and seconded by Council Member Ford to approve the request to work in conjunction with Pearl River County Sheriff's Office on the Operation Stonegarden Grant as a sub-grantee to the grant they are seeking.

Voting Yea: Mayor Jim Luke, Council Member Larry Breland, Council Member Lyn 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.

## **EXECUTIVE SESSION**

### **MOTION TO ENTER CLOSED SESSION TO DETERMINE THE NEED FOR AN EXECUTIVE SESSION.**

Motion was made at 5:44 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. Personnel Matter
2. Contractual Matter

Voting Yea: Mayor Jim Luke, Council Member Larry Breland, Council Member Lyn 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 ENTER EXECUTIVE SESSION**

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

Voting Yea: Mayor Jim Luke, Council Member Larry Breland, Council Member Lyn 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 EXIT EXECUTIVE SESSION**

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

Voting Yea: Mayor Jim Luke, Council Member Larry Breland, Council Member Lyn 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(S) TAKEN AFTER EXECUTIVE SESSION**

1. **MOTIONED TO APPOINT JOHN DOWDY AS THE CITY OF PICAYUNE PROSECUTOR.**

Motion was made by Council Member Stevens and seconded by Council Member Ford to appoint John Dowdy as the City of Picayune Prosecutor.

Voting Yea: Mayor Jim Luke, Council Member Larry Breland, Council Member Lyn 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. **MOTIONED TO PURCHASE FOUR (4) ACRES IN HIGHLAND PARKWAY AND AUTHORIZED THE MAYOR AND CITY CLERK TO SIGN ALL DOCUMENTS REQUIRED BY SAID PURCHASE.**

Motion was made by Council Member Breland and seconded by Council Member Bumpers to purchase four (4) acres in Highland Parkway and authorized the Mayor and City Clerk to sign all documents required by said purchase.

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

Voting Nay: Council Member Frank Ford

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 and seconded by Council Member Bumpers to adjourn the meeting until April 19, 2022, at 5:00 pm.

Voting Yea: Mayor Jim Luke, Council Member Larry Breland, Council Member Lyn 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**