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AMENDED

NOTICE OF AGENDA

City Council Regular Meeting
Tuesday, August 2, 2022 at 5:00 PM
203 Goodyear Blvd., Picayune, MS 39466

WELCOME AND CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

CITY MANAGER REPORT

DEPARTMENT HEAD UPDATE

RECOGNITION

CONSENT AGENDA

1. Consider request to approve the Minutes of the City of Picayune dated July 19, 2022.
Action Requested: Approve request as submitted.
2. Consider request to approve the Special Called Meeting Minutes dated July 25, 2022.
Action Requested: Approve request as submitted.
3. Consider request to approve Planning Commission Minutes dated July 12, 2022.
Action Requested: Approve request as submitted.
4. Consider request to approve General and Absolute Release on behalf of the Police Department. By in-between Randall Pigott and the City of Picayune.
Action Requested: Approve request as submitted and authorize Mayor to sign all related documents.

APPROVAL OF DOCKET

1. Consider request to approve Docket A as submitted
Action Requested: Approve Docket A as submitted.
2. Consider request to approve Docket B as submitted.
Action Requested: Approve Docket B as submitted.

OLD BUSINESS

1. Consider request to 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).
Action Requested: Approve request as submitted by the Planning Commission.

NEW BUSINESS

CITY MANAGER

1. Consider request to accept resignation of Steve McDonald from the Cemetery Board and appoint Kenny McDonald in his place for a 5-year term for Precinct Five.
Action Requested: Approve request as submitted.
2. Consider request from Civic Women's Club to host the City of Picayune Christmas Parade on December 5, 2022, using the same route as in previous years. The theme this year is "Christmas Movie Magic".
Action Requested: Approve request as submitted.
3. Consider request from Picayune School District to close Laurel Street and Fifth Avenue during school hours allowing with the installation of gates, fences, and a manned guard shack to control traffic throughout the day along with widening 13 ft. to East, North of the guard shack.
Action Requested: Approve request as submitted by the Picayune School District.

FINANCE ADMINISTRATION

1. Consider request to lease new copy machine for Valspar from RJ Young.
Action Requested: Approve request as submitted and authorize Mayor to sign all related documents.

2. Consider request to approve Budget Amendment.

Action Requested: Approve request as submitted and authorize Mayor and City Clerk to sign all related documents.

3. Consider request to enter into Memorandum of Understanding between the Mississippi Department of Finance and Administration (hereinafter the "DFA") and the City of Picayune for the purpose of establishing the agreed upon conditions under which the DFA may disburse funds to assist the City of Picayune.

Action Requested: Approve request as submitted and authorize Mayor and City Clerk to sign all related documents.

4. Consider request to engage Butler Snow in assisting the City of Picayune in continuing disclosure responsibilities for fiscal year ending 2021.

Action Requested: Approve request as submitted and authorize Mayor to sign all related documents.

GRANT ADMINISTRATION

1. Consider request to approve The Low-Income Home Energy Assistance Program (LIHEAP) and accept the Memorandum of Understanding between the Pearl River Valley Opportunity, Inc and City of Picayune.

Action Requested: Approve request as submitted and authorize Mayor to sign all related documents.

PLANNING AND ZONING

1. Consider request to approve addendum to the contract with CivicPlus to add the module Civicgov for the purpose of new software for Planning and Zoning.

Action Requested: Approve request as submitted and authorize Mayor to sign all related documents.

CITY ENGINEER

1. Consider request to approve Contract Change Order #5 for the Drinking Water System Improvement Project to adjust total quantities for each final pay item.

Action Requested: Approve request as submitted and authorize Mayor to sign all related documents.

2. Consider request to approve Coastal Environmental as the lowest and best bid for the City of Picayune Request for Proposals for Solid Waste Collection and Recycling Services.

Action Requested: Approve request as submitted and authorize Mayor to sign all related documents.

POLICE DEPARTMENT

1. Consider request to approve "Premium Pay Resolution".

Action Requested: Approve request as submitted and authorize Mayor and Police Chief to sign all related documents.

2. Consider request to approve "The Accreditation Program for Law Enforcement Accreditation Agreement" (CALEA contract)

Action Requested: Approve request as submitted and authorize payment and allow Mayor and Police Chief to sign all related documents.

3. Consider request to surplus and sell the following vehicles at auction.

Action Requested: Approve request as submitted.

FIRE DEPARTMENT

1. Consider request authorization to sell one Firefighter helmet and one Firefighter badge in the amount of \$1.00 to Battalion Chief Chris Banks who is retiring after 28 years of dedicated service to the City of Picayune pursuant to Mississippi Code 17-25-31.

Action Requested: Approve request as submitted.

MISCELLANEOUS COUNCIL MEMBER'S BUSINESS

MAYOR'S UPDATE

CITIZEN'S CONCERNS

EXECUTIVE SESSION

1. Consider the need for a Closed Session for the following:
 - a. Contractual Matter
 - b. Personnel Matter

RECESS



Harvey Miller



Date

Consent Agenda

All matters listed under Item 4, Consent Agenda, are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

Note Regarding Citizen Comments

All citizens are encouraged to attend and participate in meetings of the City Council. If you wish to address the Council, please provide your name and address for the record and limit your comments to three (3) minutes. Thank you for your cooperation.

Americans with Disabilities Act

In compliance with the American's with Disabilities Act, the city of Picayune will provide special assistance to disabled citizens upon request. All meeting rooms are accessible to the disabled. Please notify the City Manager's Office (798-9770) at least 24 hours prior to the meeting of any other special assistance that may be needed. This advance notice will enable the City to make reasonable arrangements to ensure accessibility to the meeting.