



## **REGULAR COUNCIL MEETING MINUTES**

Tuesday, July 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, July 5, 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 Cub Scout Braden Schroder.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Cub Scout Pack 2 including Hollie St. Amand, Hunner Cuevas, Bailey Wellmeir, and Skyler Schroder.

### **RECOGNITION**

Mayor Jim Luke presented a certificate for Londell "Wimpy" Vaughn who recently passed away. Wimpy Vaughn was a lifelong citizen of the City of Picayune and a local business owner.

## DEPARTMENT HEAD UPDATE

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

Pat Weaver- Fire Department  
Ted Barze- Code Enforcement  
Joe Quave- Police Department  
Lisa Albritton- Grants/Special Projects  
Eric Morris- Public Works

And, Lindsey Ward on behalf of Pearl River County and Reba Beebe on behalf of Picayune Main Street.

## CONSENT AGENDA

1. **Approve the Minutes of the City of Picayune dated June 21, 2022.**

Motion was made by Council Member Stevens, seconded by Council Member Ford to approve the minutes of the City of Picayune dated June 21, 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 Special Called Meeting Minutes dated June 22, 2022.**

Motion was made by Council Member Stevens, seconded by Council Member Ford to approve the Special Called Meeting Minutes of the City of Picayune dated June 22, 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 request to buy back 5 cemetery plots from Jeff Carnes who is moving out of state and no longer needs them. Plots described as Block Z, Lot 11, Plots 2, 3, 5, 6, and 7 in the New Palestine Cemetery 3<sup>rd</sup> addition.**

Motion was made by Council Member Stevens, seconded by Council Member Ford to approve the request to buy back 5 cemetery plots from Jeff Carnes who is moving out of state and no longer needs them. Plots are described as Block Z, Lot 11, Plots 2, 3, 5,6, and 7 in the New Palestine Cemetery 3<sup>rd</sup> addition.

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 Turnage to approve Docket A in the amount of \$1,035,018.43.

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 TURNAGE RECUSED HERSELF FROM THE MEETING.*

Motion was made by Council Member Stevens, seconded by Council Member Ford to approve Docket B in the amount of \$24.00.

Voting Yea: Mayor Jim Luke, Council Member Larry Breland, Council Member Lynn 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 THIS TIME, COUNCIL MEMBER TURNAGE RETURNED TO THE MEETING.*

## **NEW BUSINESS**

### **CITY MANAGER**

- 1. Approve request for amendment that extends the purchase of property in the industrial parks for TLC/Belmont Land Holdings, LLC for ninety (90) additional days. The current purchase agreement expires on July 5, 2022.**

Motion was made by Council Member Ford, seconded by Council Member Turnage to approve the request for amendment that extends the purchase of property in the industrial parks for TLC/Belmont Land Holdings, LLC for ninety (90) additional days. The Current purchase agreement expires on 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.**

### **FINANCE ADMINISTRATION**

- 1. Approve request to authorize lease agreement for purchase of police vehicles.**

Motion was made by Council Member Breland, seconded by Council Member Turnage to accept and approve request to authorize lease agreement for purchase of police 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.**

### **GRANT ADMINISTRATION**

- 1. Approve new park rental fees, deposits, and rules.**

Motion was made by Council Member Breland, seconded by Council Member Turnage to accept and approve new park rental fees, deposits, and rules.

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 request to hold a public hearing for property cleanup at the following properties:**

- |          |                    |
|----------|--------------------|
| a. 30061 | 515 Carter St.     |
| b. 24728 | 303 Bruce St.      |
| c. 26663 | Harris St.         |
| d. 23068 | 1520 Third St.     |
| e. 26800 | 714 Mitchell St.   |
| f. 24907 | 708 West St.       |
| g. 23893 | 503 West Canal St. |
| h. 24416 | 826 Herrin Dr.     |

Motion was made by Council Member Turnage, seconded by Council Member Bumpers to approve and accept request to hold a public hearing for property cleanup 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.**

### PUBLIC HEARING OPENED

DECLARE EACH OF THE FOLLOWING PROPERTIES AS A "NUISANCE".:

**1. Property listed as "a" with PPIN No. 30061 located at 515 Carter St.**

*There were no comments made for this property.*

Motion was made by Council Member Stevens, seconded by Council Member Ford to declare property listed as "a" with PPIN No. 30061 located at 515 Carter St. a nuisance.

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. Property listed as “b” with PPIN No. 24728 located at 303 Bruce St.**

*There were no comments made for this property.*

Motion was made by Council Member Turnage, seconded by Council Member Stevens to declare property listed as “b” with PPIN No. 24728 located at 303 Bruce St. a nuisance.

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. Property listed as “c” with PPIN No. 26663 located at Harris St.**

*There were no comments made for this property.*

Motion was made by Council Member Stevens, seconded by Council Member Ford to declare property listed as “c” with PPIN No. 26663 located at Harris St. a nuisance.

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. Property listed as “d” with PPIN No. 23068 located at 1520 Third St.**

*There were no comments made for this property.*

Motion was made by Council Member Stevens, seconded by Council Member Turnage to declare property listed as “d” with PPIN No. 23068 located at 1520 Third St. a nuisance.

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. Property listed as “e” with PPIN No. 26800 located at 714 Mitchell St.**

*There were no comments made for this property.*

Motion was made by Council Member Turnage, seconded by Council Member Ford to declare property listed as “e” with PPIN No. 26800 located at 714 Mitchell St. a nuisance.

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. Property listed as “f” with PPIN No. 24907 located at 708 West St.**

*There were no comments made for this property.*

Motion was made by Council Member Stevens, seconded by Council Member Turnage to declare property listed as “f” with PPIN No. 24907 located at 708 West St. a nuisance.

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.**

**7. Property listed as “g” with PPIN No. 23893 located at 503 West Canal St.**

*There were no comments made for this property.*

Motion was made by Council Member Ford, seconded by Council Member Turnage to declare property listed as “g” with PPIN No. 23893 located at 503 West Canal St. a nuisance.

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.**

**8. Property listed as “h” with PPIN No. 24416 located at 826 Herrin Dr.**

*There were no comments made for this property.*

Motion was made by Council Member Stevens, seconded by Council Member Bumpers to declare property listed as “h” with PPIN No. 24416 located at 826 Herrin Dr. a nuisance.

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 CLOSE PUBLIC HEARING**

Motion was made by Council Member Stevens, seconded by Council Member Turnage to close Public Hearing and return to regular council meeting.

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. Approve request to assume electrical and maintenance costs associated with 75 new streetlights in the Highway 11 N. phase 1 corridor.**

Motion was made by Council Member Breland, seconded by Council Member Bumpers to approve and accept request to assume electrical and maintenance costs associated with 75 new streetlights in the Highway 11 N. phase 1 corridor.

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 accept a donation of 12 “Leyland Cypress” trees from Home Depot.**



Motion was made by Council Member Turnage, seconded by Council Member Breland to approve request to accept a donation of 12 "Leyland Cypress" trees from Home Depot.

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 accept a donation of labor and material from Chevron for the installation of LED lighting in the hangar number J1.**

Motion was made by Council Member Breland, seconded by Council Member Turnage to approve request to accept a donation of labor and material from Chevron for the installation of LED lighting in the hangar number J1.

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 to assume electrical costs for the traffic signal at East Lakeshore Drive and Stemwood Drive as per request from MDOT.**

Motion was made by Council Member Turnage, seconded by Council Member Stevens to approve and accept request to assume electrical costs for the traffic signal at East Lakeshore Drive as per request from MDOT.

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. Approve contract change order #4 for the 2020 Citywide Paving Project to add a unit price per ton pay item for Hot Mix Asphalt for the City to pave the parking lots at Leola Jordan and J.P. Johnson Park and authorize Mayor to sign all related documents.**

Motion was made by Council Member Breland, seconded by Council Member Bumpers to accept request to approve contract change order #4 for the 2020 Citywide Paving Project to add a unit price per ton pay item for Hot Mix Asphalt for the City to pave the parking lots at Leola Jordan and J.P. Johnson 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.**

**2. Approve the proposed Engineering Agreement for a Conceptual Design and Budgetary Cost Estimate for planning/grant application purposes for the Gazebo, Covered Walkway, and Restrooms located at the southeast corner of Crosby Commons and the adjacent property recently purchased by the City.**

Motion was made by Council Member Stevens, seconded by Council Member Bumpers to accept request and approve the proposed Engineering Agreement for a Conceptual Design and Budgetary Cost Estimate for planning/grant application purposes for the Gazebo, Covered Walkways, and Restrooms located at the southeast corner or Crosby Commons and the adjacent property recently purchased by the City.

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 Turnage to enter closed session to determine the need for an executive session regarding:

1. Contractual Matter
2. Contractual 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 TO EXIT CLOSED SESSION AND ENTER INTO EXECUTIVE SESSION*

Motion was made by Council Member Turnage, seconded by Council Member Stevens to enter 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 was made by Council Member Ford, seconded by Council Member Bumpers to exit 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.**

- a. Contractual Matter- No action taken.
- b. Motion was made by Council Member Ford, seconded by Council Member Turnage to grant a 10-year tax abatement to Heritage Plastics, Inc. same as granted by county.

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 RECESS**

Motion was made by Council Member Bumpers, seconded by Council Member Turnage to recess until July 19, 2022 at 5:00 pm.

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**