



REGULAR COUNCIL MEETING MINUTES

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

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, August 2, 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
Assistant City Manager Harvey Miller
City Clerk Sid Albritton
City Attorney Nathan Farmer

INVOCATION

Opening prayer was given by Fire Chief Pat Weaver.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Larry Breland.

RECOGNITION

CITY MANAGER REPORT

DEPARTMENT HEAD UPDATE

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

Eric Morris- Public Works

Officer James Drewery- Police Department

Chief Pat Weaver- Fire Department

Diane Miller- Planning and Zoning

Trever Adam- Parks and Recreation

Lisa Albritton- Grants/Special Projects

Also, Nicki Smith with Rotary, Lindsey Ward with Economic Development for Pearl River County, and Reba Beebe with Picayune Main Street were present to give updates.

CONSENT AGENDA

1. Approve the Minutes of the City of Picayune dated July 19, 2022.

Motion was made by Council Member Stevens, seconded by Council Member Bumpers to approve the Minutes of the City of Picayune dated July 19, 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 July 25, 2022.

Motion was made by Council Member Stevens, seconded by Council Member Bumpers to approve the Special Called Meeting Minutes dated July 25, 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 Planning Commission Minutes dated July 12, 2022.

Motion was made by Council Member Stevens, seconded by Council Member Bumpers to approve 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.

4. Approve General and Absolute Release on behalf of the Police Department. By in-between Randall Pigott and the City of Picayune and authorize Mayor to sign all related documents.

Motion was by Council Member Stevens, seconded by Council Member Bumpers to approve General and Absolute Release on behalf of the Police Department. By in-between Randall Pigott and the City of Picayune 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

1. Motion was made by Council Member Stevens, seconded by Council Member Turnage to approve Docket A in the amount of \$953,547.82.

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 ANNA TURNAGE RECUSED HERSELF FROM THE MEETING.

2. Motion was made by Council Member Stevens, seconded by Council Member Bumpers to approve Docket B in the amount of \$2,628.00.

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 Anna Turnage

Abstaining and not voting: None

The motion was declared carried.

AT THIS TIME, COUNCIL MEMBER ANNA TURNAGE RETURNED TO THE MEETING.

OLD BUSINESS

1. Approve for the Planning Commission, a Preliminary Subdivision Plan for 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 Breland to approve a Preliminary Subdivision Plan for 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).

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. Accept resignation of Steve McDonald from the Cemetery Board and appoint Kenny McDonald in his place for a 5-year term for Precinct Five.

Motion was made by Council Member Bumpers, seconded by Council Member Ford to accept resignation of Steve McDonald from the Cemetery Board, and appoint Kenny McDonald in his place for a 5-year term from 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.

2. Approve 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".

Motion was made by Council Member Turnage, seconded by Council Member Ford to approve 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".

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 ANNA TURNAGE RECUSED HERSELF FROM THE MEETING.

3. Approve request from Picayune School District to close Laurel Street and Fifth Avenue during school hours allowing the installation of gates, fences, and a manned guard shack to control traffic throughout the day along with widening the road 13 ft to the East, North of the guard shack. Picayune School District will be responsible for all cost related to this project.

Motion was made by Council Member Breland, seconded by Council Member Bumpers to approve request from Picayune School District to close Laurel Steet and Fifth Avenue during school hours allowing the installation of gates, fences, and a manned guard shack to control traffic throughout the day along with widening the road 13 ft to the East, North of the guard shack.

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 Anna Turnage

Abstaining and not voting: None

The motion was declared carried.

AT THIS TIME, COUNCIL MEMBER ANNA TURNAGE RETURNED TO THE MEETING.

FINANCE ADMINISTRATION

1. Approve request to lease new copy machine for Valspar from RJ Young and authorize Mayor to sign all related documents.

Motion was made by Council Member Stevens, seconded by Council Member Turnage to approve request to lease new copy machine for Valspar from RJ Young 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 Resolution for Budget Amendment and authorize Mayor and City Clerk to sign all related documents and approve for publication.

Motion was made by Council Member Breland, seconded by Council Member Stevens to approve Budget Amendment, and authorize Mayor and City Clerk to sign all related documents and approve for publication.

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 enter into Memorandum of Understanding between the Mississippi Department of Finance 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 and authorize Mayor and City Clerk to sign all related documents.

Motion was may by Council Member Stevens, seconded by Council Member Bumpers to approve request to enter into Memorandum of Understanding between the Mississippi

Department of Finance 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 and authorize Mayor and City Clerk 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 to engage Butler Snow in assisting the City of Picayune in continuing disclosure responsibilities for fiscal year ending 2021 and authorize Mayor to sign all related documents.

Motion was made by Council Member Breland, seconded by Council Member Bumpers to approve request to engage Butler Snow in assisting the City of Picayune in continuing disclosure responsibilities for fiscal year ending 2021 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.

GRANT ADMINISTRATION

1. Approve the Low-Income Home Energy Assistance Program (LIHEAP) and accept the Memorandum of Understanding between the Pearl River Valley Opportunity, Inc. and the City of Picayune and authorize Mayor to sign all related documents.

Motion was made by Council Member Breland, seconded by Council Member Turnage to approve the Low-Income Home Energy Assistance Program (LIHEAP), and accept the Memorandum of Understanding between the Pearl River Valley Opportunity, Inc. and the City of Picayune 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.

PLANNING AND ZONING

1. Approve addendum to the contract with CivicPlus to add the module Civicgov for the purpose of new software for Planning and Zoning and authorize Mayor to sign all related documents.

Motion was made by Council Member Stevens, seconded by Council Member Turnage to approve addendum to the contract with CivicPlus to add the module Civicgov for the purpose of new software for Planning and Zoning 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.

CITY ENGINEER

1. Approve Contract Change Order #5 for the Drinking Water System Improvement Project to adjust total quantities for each final pay item and authorize Mayor to sign all related documents.

Motion was made by Council Member Turnage, seconded by Council Member Bumpers to approve Contract Change Order #5 for the Drinking Water System Improvement Project to adjust total quantities for each final pay item 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 Coastal Environmental as the lowest and best bid for the City of Picayune Request for Proposals for Solid Waste Collection and authorize Mayor to sign all related documents.

Motion was made by Council Member Breland, seconded by Council Member Ford to approve Coastal Environmental as the lowest and best bid for the City of Picayune Request for Proposals for Solid Waste Collection 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.

At this time Council Member Larry Breland and Council Member Frank Ford resented their motion to approve this request and this item was taken under advisement., and NO ACTION WAS TAKEN.

POLICE DEPARTMENT

1. Approve "Premium Pay Resolution" and authorize Mayor and Police Chief to sign all related documents.

Motion was made by Council Member Breland, seconded by Council Member Bumpers to approve "Premium Pay Resolution", and authorize Mayor and Police Chief 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 Accreditation Program for Law Enforcement Accreditation Agreement" (CALEA Contract) and authorize payment and Mayor to sign all related documents.

Motion was made by Council Member Breland, seconded by Council Member Turnage to approve "The Accreditation Program for Law Enforcement Accreditation Agreement" (CALEA contract) and authorize payment and 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 to surplus and sell the following vehicles at auction.

Motion was made by Council Member Stevens, seconded by Council Member Turnage to surplus and sell the following vehicles at auction.

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.

Agenda Request for August 2, 2022

- 1) Consider request to surplus and sell the following vehicles at auction
 - A) Unit #376- 2009 Dodge Charger Vin # 2B3KA43T79H512996 --Unknown
 - B) Unit # 402-2009 Dodge Charger Vin # 2B3LA43T29H567618--Unknown
 - C) Unit # 377- 2008 Dodge Charger Vin # 2B3KA43T59H512995--117113
 - D) Unit # 411-2010 Dodge Charger Vin # 2B3AA4CTXA2288641--162025
 - E) Unit # 384-2010 Dodge Charger Vin # 2B3AA4CT1AH159459--132322
 - F) Unit # 374-2010 Dodge Charger Vin # 2B3KA43T59H525861--145199
 - G) Unit # 418-2011 Dodge Charger Vin # 2B3AA4CT8AH288637--145522
 - H) Unit #375-2009 Dodge Charger Vin # 2B3KA43T79H525862--Unknown

FIRE DEPARTMENT

1. Approve 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.

Motion was made by Council Member Breland, seconded by Council Member Ford to approve 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.

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

CITIZEN'S CONCERNS

At this time Michael Marks spoke to the Mayor and Council about his concerns with the lines on Neal Road needing to be re-painted. No action taken.

EXECUTIVE SESSION

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

Motion was made by Council Member Turnage, seconded by Council Member Bumpers to enter closed session to determine the need for an Executive Session regarding:

- a. Contractual Matter
- b. 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 DETERMINED 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.

NO ACTION TAKEN.

MOTION TO RECESS

Motion was made by Council Member Turnage, seconded by Council Member Ford to recess until August 16, 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:

Sid Albritton, City Clerk

Jim Luke, Mayor