



NOTICE OF AGENDA

City Council Regular Meeting
Tuesday, September 6, 2022, at 5:00 PM
203 Goodyear Blvd., Picayune, MS 39466

WELCOME AND CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

RECOGNITION

- Greg Wall- Certificate to the family of Greg Wall.

CITY MANAGER REPORT

DEPARTMENT HEAD UPDATE

CONSENT AGENDA

1. Consider request to approve the Minutes of the City of Picayune dated August 16, 2022.
Action Requested: Approve request as submitted.
2. Consider request to approve the Special Called Meeting Minutes of the City of Picayune dated August 22, 2022.
Action Requested: Approve request as submitted.
3. Consider request to approve the Special Called Meeting Minutes of the City of Picayune dated August 23, 2022.
Action Requested: Approve request as submitted.
4. Consider request to acknowledge Oaths of Office for the Municipal Court Deputy Clerks.
Action Requested: Approve request as submitted.

APPROVAL OF DOCKET

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

NEW BUSINESS

CITY MANAGER

1. Consider request to re-appoint Virgie Bolton for a 5-year term with the Picayune Housing Authority as Commissioner beginning November 2022.
Action Requested: Approve request as submitted.

GRANT ADMINISTRATION

1. Consider request to apply for a Walmart grant for Movie Nights.
Action Requested: Approve request as submitted.
2. Consider request to accept a \$50.00 donation from Councilwoman Jan Stevens to the Mayor's Youth Council.
Action Requested: Approve request as submitted.

PUBLIC WORKS

1. Request authorization to begin accepting donations for the welcome signs at exits 4 and 6.
Action Requested: Authorize request as submitted.
2. Request authorization to surplus the items in the pictures attached.
Action Requested: Approve request as submitted and authorize Mayor to sign all related documents.

CITY ENGINEER

1. Request approval for Dungan Engineering to advertise for bids for the Ridgecrest Drive Water Distribution Improvements Project.
Action Requested: Approve request as submitted.

2. Per City management, the request has been made for the Mayor and City Council to reject any and all bids submitted for the Friendship Park Turk Project at this time and allow mayor to execute rejection letter to all bidders.

Action Requested: Approve request as submitted.

POLICE DEPARTMENT

1. Consider request to approve Out of State Travel for John D. Farmer to attend Fundamentals of Report Writing class in Zachary, Louisiana on September 27, 2022.

Action Requested: Approve request as submitted.

2. Consider request to Surplus and auction the lot of the following items.

Action Requested: Approve request as submitted.

3. Consider request to Surplus the following Duty Handgun Holsters and sell at auction.

Action Requested: Approve request as submitted.

4. Consider request to Surplus and destroy the following obsolete and unusable equipment.

Action Requested: Approve request as submitted.

5. Consider request to accept a donation in the amount of \$1,000.00 from Walmart for the Police Summer Camp.

Action Requested: Approve request as submitted.

FIRE DEPARTMENT

1. Request authorization to accept grant check from Walmart in the amount of \$1,000. Funds will be used to purchase fire prevention items.

Action Requested: Approve request as submitted.

FINANCE ADMINISTRATION

1. Consider request to hold Public Hearing for Proposed Budget for Fiscal Year 2023.

Action Requested: Approve request as submitted.

2. Consider request to adopt Resolution Setting Tax Levy for Fiscal Year 2023.

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

MISCELLANEOUS COUNCIL MEMBER'S BUSINESS

MAYOR'S UPDATES

CITIZEN'S CONCERNS

CLOSED SESSION

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

EXECUTIVE SESSION

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.