



NOTICE OF AGENDA

City Council Regular Meeting
Tuesday, October 4, 2022, at 5:00 PM
203 Goodyear Blvd., Picayune, MS 39466

WELCOME AND CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

RECOGNITION

CITY MANAGER REPORT

DEPARTMENT HEAD UPDATE

CONSENT AGENDA

1. Consider request to approve the Minutes of the City of Picayune dated September 20, 2022.
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 approve the Lease and Option Agreement to Purchase between the City of Picayune and Turley International Resources, LLC.

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

2. Consider request for Ongoing Contract Negotiations- Solid Waste Services Contract with Coastal Environmental Services of LA, LLC.

Action Requested: Approve request as submitted.

3. Discussion of dividing the balance of ARPA funds after encumbrances six different ways.

Action Requested: Discussion only.

FINANCE ADMINISTRATION

1. Consider request to approve Contract with CSG Forte Payments as payment processor for new website/software.

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

2. Consider request for City of Picayune to enter into a contract with Butler Snow for Government Relations Services to represent the City of Picayune in connection with certain government affairs and public policy matters in the State of Mississippi.

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

GRANT ADMINISTRATION

1. Consider request to accept the Bureau of Justice Assistance Patrick Leahy Bulletproof Vest Partnership Grant Award in the amount of \$2,791.88.

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

2. Consider request to accept the MS Department of public Safety JAG Grant in the amount of \$5,000.

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

3. Consider request to accept a donation of \$250 from Melinda's Fine Gifts for the I-59 Exit signs.

Action Requested: Approve request as submitted.

4. Consider request to accept a donation of \$5,000 from SMPDD for the I-59 Exit signs.

Action Requested: Approve request as submitted.

PLANNING AND ZONING

1. Consider request to approve Ordinance 973 to adopt the 2018 Building Codes.

Action Requested: Approve Ordinance 973 as submitted and authorize Mayor and City Clerk to sign all related documents.

4. Consider request to appoint Luddia Williams to the Pearl River County Library System Board of Trustees for a 5-year term beginning October 1, 2022, to replace Ola Robinson.

Action Requested: Approve request as submitted.

PUBLIC WORKS

1. Request authorization to approve design and collection of quotes to replace the water system of Waynewood Drive under emergency declaration.

Action Requested: Approve request as submitted.

CITY ENGINEER

1. Request approval to enter into an Engineering Agreement with Dungan Engineering for engineering & inspection services for the Tung Tree Drive Drainage Improvement Project.

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

2. Request approval to enter into an Engineering Agreement with Dungan Engineering for Conceptual Design Services for Holly Branch Drainage System Improvements.

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

3. Request approval to enter into an Engineering Agreement with Dungan Engineering for Final Design and Construction Engineering and Inspection services for the Controls Improvements/Upgrades for SCADA at various sites project.

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

4. Request approval to enter into an Engineering Agreement with Dungan Engineering for Final Design and Construction Engineering and Inspection services for the Waynewood Drive Water Main Replacement project.

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

POLICE DEPARTMENT

1. Consider request to approve contract between the Police Department and Pure Water Technology to provide drinking water service for the Police Department.

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

2. Consider request to accept a \$200.00 donation to the Police Department from Ms. Lee Washington.

Action Requested: Approve request as submitted.

MISCELLANEOUS COUNCIL MEMBER'S BUSINESS

MAYOR'S UPDATES

CITIZEN'S CONCERN

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.