

A G E N D A

REGULAR MEETING OF MAYOR AND BOARD OF ALDERMEN

CITY OF PEARL, MISSISSIPPI

6:00 P.M.

October 2, 2018

CALLED TO ORDER

I. ROLL CALL

II. PRAYER

III. PLEDGE

IV. APPROVAL OF CONSENT AGENDA ITEMS:

All items under this heading will be considered to be approved with one motion and one vote. If further discussion is desired on any item, it will automatically be removed from the consent agenda and will be considered as a general business item.

ITEMS FOR CONSENT AGENDA:

- 1.** Approval/corrections of minutes of the Regular Board Meeting September 18, 2018 and Special Called Board Meeting September 27, 2018.
- 2.** Approval of the claims docket for September 18, 2018 to October 2, 2018.
- 3.** Approval of garbage exemptions applications and renewals
- 4.** Approval of application(s)
- 5.** Approval of authorization to travel
- 6.** Approval of merit increases

7. Order to approve the Municipal Compliance Questionnaire for the City of Pearl, Mississippi, for the fiscal year beginning October 1, 2017 and ending September 30, 2018, and to authorize Mayor Windham and City Clerk to sign the same.
8. Order to approve and authorize the contract by and between the City of Pearl and Raborn Media, L.L.C. for marketing services. (See contract)
9. Order to adopt a Resolution authorizing the Surface Transportation Block Grant in the amount of \$1,000,000.00, with \$250,000.00 in matching funds form the City of Pearl for the overlay of Old Whitfield Road from Highway 468 to Highway 475 and to authorize Mayor Windham to sign all related documents.
10. Order to adopt a Resolution authorizing the Surface Transportation Block Grant in the amount of \$2,000,000.00, with \$500,000.00 in matching funds form the City of Pearl for the street widening of South Pearson Rd. from two to four lanes and to authorize Mayor Windham to sign all related documents.
11. Order to adopt a Resolution authorizing the Surface Transportation Block Grant in the amount of \$320,000.00, with \$80,000.00 in matching funds form the City of Pearl for the two traffic signal modifications along Highway 80 at Belvedere Drive and Cross Park Drive and to authorize Mayor Windham to sign all related documents.
12. Order to approve and authorize the City Clerk to advertise for bids for the installation of traffic signals for the Highway 80 Traffic Signal Upgrades Project.
13. Order to approve and authorize the Subgrant between the City of Pearl and CMPDD for congregate and home delivered meals for Senior Services and to authorize Angela Jones to sign the same.
14. Order to approve a (2) year contract agreement with the option for a (2) year extension with Pafford Ambulance Service and the City of Pearl and authorize Mayor Windham to sign on behalf of the City. (See Contract)
15. Order to approve the contract for services by and between, the City of Pearl and Water Company of America. (See contract)
16. Order to approve and authorize the purchase of (1) Durapatcher Model P2 Trailer mounted Durapatcher in the amount of \$49,950.00 from B&D Distribution, LLC. (quotes obtained)
17. Order to approve and authorize payment to Mississippi Municipal League in the amount of \$7,828.00 for member dues for October 1, 2018 to September 30, 2019.

PUBLIC COMMENT

Person wishing to speak on any matter other than agenda items will be given an opportunity if they have signed the Public Comment Roster. Three minutes will be allowed per speaker.

V. PUBLIC HEARING

1. Determine whether or not that certain parcel of real property owned by Ida Luvene, and located at 662 Boston Rd., Pearl, Rankin County, Mississippi 39208 (Parcel No. F08A000016 00170; PPIN No. 014307), is in such a condition or state as to be unsightly and unkept or otherwise a menace to the public health and safety of the community, and therefore, prohibited, pursuant to Chapter 11 of the Code of Ordinances of the City of Pearl, Mississippi and Section 21-19-11 of the Mississippi Code of 1972, as Amended.

2. Determine whether or not that certain parcel of real property owned by Martha Luvene, et. al., and located at 666 Boston Rd., Pearl, Rankin County, Mississippi 39208 (Parcel No. F08A000016 00160; PPIN No. 014306), is in such a condition or state as to be unsightly and unkept or otherwise a menace to the public health and safety of the community, and therefore, prohibited, pursuant to Chapter 11 of the Code of Ordinances of the City of Pearl, Mississippi and Section 21-19-11 of the Mississippi Code of 1972, as Amended.
3. Determine whether or not that certain parcel of real property, owned by Phillip P. Weathersby and Donald W. and located at 112 Chotard Avenue, Pearl, Rankin County, Mississippi 39208 (Parcel No. E08P000004 00090; PPIN No. 011381), is in such a condition or state as to be unsightly and unkept or otherwise a menace to the public health and safety of the community, and therefore, prohibited, pursuant to Chapter 11 of the Code of Ordinances of the City of Pearl, Mississippi and Section 21-19-11 of the Mississippi Code of 1972, as Amended.
4. Determine whether or not that certain parcel of real property, owned by Howard Jenkins, Ethel Atkins, Herie Jenkins, Jr., Pearlie Jenkins, and Ricky Jenkins, Sr. and located at 800 Old Whitfield Rd., Pearl, Rankin County, Mississippi 39208 (Parcel No. F07M000023 00000; PPIN No. 014013), is in such a condition or state as to be unsightly and unkept or otherwise a menace to the public health and safety of the community, and therefore, prohibited, pursuant to Chapter 11 of the Code of Ordinances of the City of Pearl, Mississippi and Section 21-19-11 of the Mississippi Code of 1972, as Amended.

GENERAL BUSINESS

EMERGENCY CONSIDERATION OF COMMITTEES, COMMISSIONS, AND BOARD MATTERS.

VI. ADJOURN