



JAKE WINDHAM  
MAYOR

KELLY SCOUTEN  
CITY CLERK

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ALDERMEN:  
JOHN McHENRY - At-Large  
DAVID LUCKETT - District 1  
MICHAEL SARTOR - District 2  
JOHNNY STEVERSON - District 3  
CASEY FOY - District 4  
JAMES THOMPSON - District 5  
GAVIN GILL - District 6

## **A G E N D A**

### **REGULAR MEETING OF MAYOR AND BOARD OF ALDERMEN**

**CITY OF PEARL, MISSISSIPPI**

**6:00 P.M.**

**June 5, 2018**

#### **CALLED TO ORDER**

- I. ROLL CALL**
- II. PRAYER**
- III. PLEDGE**
- IV. RECOGNITIONS**
- V. 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:**

- A. Approval/corrections of minutes of the Regular Board Meeting May 15, 2018.**
- B. Approval of the claims docket for May 15, 2018 to June 5, 2018.**
- C. Approval of garbage exemptions applications and renewals**
- D. Approval of application(s)**
- E. Approval of authorization to travel**
- F. Approval of merit increases**
- G. Order to approve and adopt City of Pearl Strategic Plan 2018-2022.**

- H. Order to approve and authorize the Preliminary Evaluation Questionnaire of Pearl City Hall for the National Register of Historic Places and to authorize Mayor Windham to sign all related documents.
- I. Order to approve and authorize the Food Service Partnership Agreement by and between the City of Pearl and Summit Food Service, LLC to provide for inmate work crew meals.
- J. Order to approve and authorize the "Get a Splash Out of Summer" Water Fun Day by Pearl Parks & Recreation on August 4, 2018 and August 25, 2018.
- K. Order to approve and authorize the Amended and Restated Service Agreement for Treatment of Wastewater between Customers and West Rankin Utility Authority and to authorize Mayor Windham to sign all related documents.
- L. Order to adopt a Resolution declaring, (1) Pitney Bowes 5390 Checksigner – Imprinter Product No.: U560 Serial No.: 382764; as surplus and to approve the disposal and/or sale thereof as required by law.
- M. Order to set public hearing for June 19, 2018, at 6:00 p.m. to Determine whether or not that certain parcel of real property, owned by Lisa Marie Murphy, its successors and assigns, 2831 Rodney St., Pearl, Rankin County, Mississippi 39208 (Parcel No.E08P000005 00030; PPIN NO. 0111398), 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.
- N. Order to set public hearing for June 19, 2018, at 6:00 p.m. to Determine whether or not that certain parcel of real property, owned by Marie Christina Callahan, John Robert Callahan, Jeffery Head and Leslie Head and located at 302 Pearl Drive, Pearl, Rankin County, Mississippi 39208 (Parcel No. E08N000002 00260; PPIN No. 011161), 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.
- O. Order to set public hearing for June 19, 2018, at 6:00 p.m. to Determine whether or not that certain parcel of real property, owned by Harry McMain and located at 2035 Small Drive, Pearl, Rankin County, Mississippi 39208 (Parcel No. E08E000008 00010; PPIN No. 058979), 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.
- P. Order to set public hearing for June 19, 2018, at 6:00 p.m. to Determine whether or not that certain parcel of real property, owned by Kitty Ruth Lowry and located at 4144 Bright Street, Pearl, Rankin County, Mississippi 39208 (Parcel No. F09C000002 00760; PPIN No. 015626), 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.
- Q. Order to approve engagement letter Legal Representation by and between the City of Pearl and Wells Marble & Hurst, PLLC., and to authorize Mayor Windham to sign all related documents.

**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.

**VI. PUBLIC HEARING**

- A. Determine whether or not that certain parcel of real property, owned by Charles Rayford Cooksey Estate c/o Jeni Cooksey Goodloe, its successors and assigns, 255 Reynolds St., Pearl, Rankin County, Mississippi 39208 (Parcel No. E08Q0008 00300; PPIN NO.011629), 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**

- A. Order to adopt a Resolution of the City of Pearl, Mississippi Amending Policy 1.08 of the Pearl Police Department Policies and Procedures, and Establishing an Effective Date therefore.
- B. Order to adopt a Resolution of the Governing Authorities of the City of Pearl, Mississippi declaring an intent to levy a tax at the rate of Three Percent (3%) of the Gross Proceeds of Sales of Room Rentals from Hotels and Motels for each such Hotel or Motel within the City and One Percent (1%) Tax of the Gross Proceeds of Restaurants operating within the City of Pearl, Mississippi, for the purpose of enhancing Parks and Recreations Programs and for Promoting the City of Pearl and For Related Purposes, and for the Payment of any debt incurred in connection therewith; Declaring the date upon Which the Tax Shall become Effective, and calling for an Election to be held on the Question.

**EMERGENCY CONSIDERATION OF COMMITTEES, COMMISSIONS, AND BOARD MATTERS.**

**VII. ADJOURN**