



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.

May 15, 2018

CALLED TO ORDER

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

PEARL HIGH SCHOOL TRACK & FIELD TEAM TOP RANKED TEAM IN MISSISSIPPI

POLICE OFFICER OF THE MONTH

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 1, 2018.**
- B. Approval of the claims docket for May 1, 2018 to May 15, 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 authorize the contract between the Director of the Mississippi Bureau of Narcotics and Billy Hudson, as a Non-Compensated Special Contract Agent with the Mississippi Bureau of Narcotics and to authorize Mayor Windham to sign all related documents.
- H. Order to adopt a resolution finding that unit FD22, 2010 Pierce pumper along with assorted equipment, VIN#4P1CVOIE9AAO11428, will be added back to the inventory of the Fire Department and returned to service as a reserve apparatus.
- I. Order to approve and authorize the write off of inactive water/sewer/garbage accounts as uncollectible and to send the same to Advanced Recovery Systems, Inc. for collection.
- J. Order to adopt a Resolution declaring, (1) E-ONE 1500 gpm Cyclone 2 Pumper Man. Date 04-2000, VIN#4ENGAAA80Y1001239; as surplus and to approve the disposal and/or sale thereof as required by law.
- K. Order adopting a Resolution Appointing Mississippi Municipal League 2018 Voting Delegates for the City of Pearl, MS. Said delegates to be: Voting Delegate: Jake Windham, First Alternate: John McHenry.
- L. Order to approve the military leave of Vincent Burnwell from May 19, 2018 to June 8, 2018.
- M. Order to approve and authorize the purchase of (100) water meters from Central Pipe Supply, Inc. in the amount of \$14,500.00. (sole source)
- N. Order to approve and authorize entering into a contract by and between the City of Pearl, Mississippi and Wier Boerner Allin for preliminary renderings for Parks and Recreation.
- O. Order to approve and authorize payment to Heflin Engineering Inc. in the amount of \$2,500.00 and Layne Christensen Company in the amount of \$64,283.33 for Water Systems Improvements Project.
- P. Order to set public hearing for June 5 2018, at 6:00 p.m. to Determine whether or not that certain parcel of real property, owned by POC Holdings Inc., its successors and assigns, 307 South Pearson Rd., Pearl, Rankin County, Mississippi 39208 (Parcel No.E08I000017 00020; PPIN NO. 009766), 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.
- Q. Order to set public hearing for June 5, 2018, at 6:00 p.m. to 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.

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 Rankin County Rentals LLC, its successors and assigns, 412 Pearl Dr., Pearl, Rankin County, Mississippi 39208 (Parcel No.E08N000002 00160; PPIN NO. 011151), 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.

- B. 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.

GENERAL BUSINESS

EMERGENCY CONSIDERATION OF COMMITTEES, COMMISSIONS, AND BOARD MATTERS.

VII. ADJOURN