



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.

September 4, 2018

CALLED TO ORDER

I. ROLL CALL

II. PRAYER

III. PLEDGE

IV. RECOGNITIONS

B.J. Wells for 15 years of service with the Pearl Fire Dept.

Proclamation – Camp Pioneer – 70 Years

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:

- 1. Approval/corrections of minutes of the Regular Board Meeting August 21, 2018.**
- 2. Approval of the claims docket for August 21, 2018 to September 4, 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 and authorize the purchase of (1) Gravely Pro Turn 472 Zero Turn Mower with a 72" cut from Revell Rental and Outdoor in the amount of \$10,400.00. (state contract# 820003733)
8. Order to approve the City of Pearl Parks and Recreations Rental Policies, Procedures and Facility Rates and to authorize the use of same.
9. Order to approve and authorize the Pearl Parks and Recreations Pearl Youth Basketball League registration dates and fees.
10. Order to approve and authorize "Kids Night Out" event for children in Pearl, to be held at the Parks & Recreation building once per month for the months of September, October, November and December, 2018.
11. Order to approve Designation of Applicant Agent for Public Assistance and State Local Disaster Assistance Agreement by and between MEMA and the City of Pearl, and to authorize Mayor Windham to sign the same.
12. Order to approve and authorize payment to Wierhouse Living LLC in the amount of \$8,000.00 for renderings and planning for Parks and Recreation.

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

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 Meghan Dillard & Gabriel Collom and located at 1236 Deeb St., Pearl, Rankin County, Mississippi 39208 (Parcel No. E07K000006 00200; PPIN No. 007984), 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 Sidney Manning Estate & Velma Cheeks and located at 3134 A St., Pearl, Rankin County, Mississippi 39208 (Parcel No. F071000006 00020; PPIN No. 013931), 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.
5. 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.
6. Determine whether or not that certain parcel of real property, owned by Richard E. Jenkins Sr. and located at 447 Old Whitfield Rd., Pearl, Rankin County, Mississippi 39208 (Parcel No. E08C000011 00000; PPIN No. 008820), 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.
7. Determine whether or not that certain parcel of real property, owned by Howard Jenkins, Ethel Atkins, Herie Jenkins, Jr., Pearl 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.
8. Consider amendments to the Land Use Plan map.
9. Consider amendments to the Official Zoning Map.

GENERAL BUSINESS

1. Read aloud the separate signed and sealed bids for administration services for FY 2019 CDBG Grant projects.
2. Read aloud the separate signed and sealed bids for engineering services for FY 2019 CDBG Grant projects.

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

VII. ADJOURN