



**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 5, 2017**

#### **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:**

- A. Approval/corrections of minutes of the Executive Session and Regular Board Meeting August 1, 2017.**
- B. Approval of the claims docket for August 1, 2017 to August 15, 2017.**
- 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 payment to Greenbriar DSLP in the amount of \$37,135.00, Layne Christensen Company in the amount of \$73,114.40 and Heflin Engineering in the amount of \$10,000.00 for Water Systems Improvements Project.**

- H. Order to approve and authorize the Standby Generator Industrial Maintenance Service Agreement with Taylor Power Service for routine maintenance on generators in the amount of \$10,654.00.
- I. Order to approve and authorize the purchase of (4) Pro Hollywood style bases with anchors, (4) Home Plate 3" In-ground all rubber and (4) Step down pitching rubber (off) from Richardson Athletics in the amount of \$1,003.88. (quotes obtained)
- J. Order to approve and authorize the replacement of the 3 ton 14 seer Rheem air handler unit located at Center City Field Concessions by J&C Heating and Cooling in the amount of \$3,200.00. (quotes obtained)
- K. Order to approve and authorize the installation of 6" seamless guttering and 4 down spouts by Byram Seamless Gutters in the amount of \$800.00. (quotes obtained)
- L. Order to approve and authorize payment to Emergency Equipment Professionals for mounting equipment for (3) trucks in the amount of \$5,506.00.
- M. Order to approve and authorize the purchase of parts to repair PD 90 from Union Auto Parts in the amount of \$813.33. (quotes obtained)
- N. Order to approve and authorize the purchase of parts to repair PD 10 from Mac Haik in the amount of \$543.75. (quotes obtained)
- O. Order to approve and authorize the Interlocal Agreement by and between the City of Brandon and the City of Pearl for sanitary sewer systems.
- P. Order to approve and authorize the Financial Settlement Services Addendum by and between the City of Pearl and GovDeals and to authorize Mayor Windham to sign all related documents.
- Q. Order to approve and authorize payment to Franklin Environmental Group for Invoice Number 1113 in the amount of \$787.50 for environmental consulting.
- R. Order to adopt a Resolution authorizing the condemnation of certain lands for the East Metro Corridor Improvement Project. (Gammage, Reed and Barnhardt property)
- S. Order to adopt a Resolution authorizing the condemnation of certain lands for the East Metro Corridor Improvement Project. (Lemmon Taylor property)
- T. Order to adopt a Resolution authorizing the condemnation of certain lands for the East Metro Corridor Improvement Project. (Johnny L. Taylor property)
- U. Order to set public hearing for October 3, 2017, at 6:00 p.m. to consider request by Charles Walker to rezone 653 Eldorado Road from R-E Residential Estates to C-3 High Intensity Commercial.
- V. Order to set public hearing for October 3, 2017, at 6:00 p.m. to consider request by Bonnie Moore on the behalf of Tommy Simmons to waive SEC 5.95 of the City Ordinance prohibiting metal carports and to waive the 5 foot setback requirements for the structure.
- W. Order to approve and authorize Supplemental Agreement No. 2 between the City of Pearl and Pickering Firm, Inc. for the West Rankin Parkway- Phase 1 and to authorize Mayor Windham to sign all related documents.
- X. Order to adopt a Resolution commemorating Hinds Community College for 100 Years of Community Inspired Service.
- Y. Order to approve and authorize the Release of the City of Pearl by Mary Quick for the use of the property at 1130 Weems St., Pearl MS 39208.
- Z. Order to continue the public hearing to consider request by Kevin Kimery for a conditional use to operate a Splash Pad to be located at 306 Babin Wells Rd to

September 19, 2017, at 6:00 p.m.

- AA.** Order to continue the public hearing to consider request by Stella Banks-Horne to change First Street to Banks-Horne Street to September 19, 2017, at 6:00 p.m.
- BB.** Order to appoint Christi Jenkins, Municipal Court Administrator, City of Pearl, Mississippi.

**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**

### **GENERAL BUSINESS**

1. Consider an Order to approve and authorize the appraisal and valuation agreement by and between The City of Pearl and Integra Realty Resources for the appraisal and valuation of 3567 Old Brandon Rd., Pearl MS 39208, in the amount of \$2,250.00 and to authorize Mayor Windham to sign all related documents.
2. Consider an Order to approve and authorize amendment of Rule XV – Travel Expenses and Vehicle Use of the City of Pearl, Mississippi Personnel Policies and Procedures, April 15, 1997 (revised on April 3, 2007) by deleting paragraphs 3 and 4 of Rule XV and inserting revised paragraph 3 that is attached hereto and incorporated herein by reference.
3. Consider an Order to approve and authorize amendment of the City of Pearl, Mississippi, Personnel Policies and Procedures, April 15, 1997 by adopting, Rule XVII – Internet and Computer Policy, that is attached hereto and incorporated herein by reference.
4. Consider an Order to approve and adopt an Ordinance of the City of Pearl, Mississippi repealing Ordinance No. 1975-51 that is codified as Article II, Section 25-11, Section 25-12, Section 25-13 and Section 25-14 of the Code of Ordinances of the City of Pearl, Mississippi, as attached hereto and incorporated herein by reference, thereby repealing the establishment of the Youth Court of the City of Pearl, Mississippi.
5. Consider an Order to adopt a Resolution authorizing the donation of certain playground equipment to the Pearl Public School District.
6. Consider setting public hearing for September 5, 2017, at 6:00 p.m. to consider request by Mike Love to waive the Subdivision Ordinance for the Asbury Subdivision.

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

## **VI. ADJOURN**