



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.**

**November 7, 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 Regular Board Meeting and Executive Session October 17, 2017 and minutes of the Special Called Board Meeting and Executive Session October 25, 2017.
- B.** Approval of the claims docket for October 17, 2017 to November 7, 2017.
- C.** Approval of garbage exemptions applications and renewals.
- D.** Approval of authorization to travel
- E.** Approval of merit increases
- F.** Order to appoint William (Bill) Busby, as Director of Pearl Public Works Department.
- G.** Order to approve and authorize payment to Pafford EMS in the amount of \$ 3,764.25 to fulfill the 2018 EMSOF Grant and to allow the City of Pearl to receive a distribution in the amount of \$15,221.00.

- H. Order to adopt a Resolution authorizing Mayor Windham to execute documents required in connection with the Emergency Medical Services Operating Fund (EMSOF) Grant application.
- I. Order to approve Memorandum of Understanding for the Central Mississippi Human Trafficking Task Force and to authorize Police Chief Ronnie Conerly to sign all related documents.
- J. Order to approve and authorize payment to Taylor Power Systems in the amount of \$6,010.00 for general maintenance of water wells.
- K. Order to adopt a resolution finding that the certain items identified on the attached list, which is incorporated herein by reference, have ceased to be used for public purposes due to having been wrecked and/or the cost of repairing each item exceeding its value, thereby resulting in each item having a zero fair market value, and to approve the disposal and/or sale of each item as required by law.
- L. Order to approve and authorize payment to Pickering in the amount of \$5,450.88 for Pearl-Richland Intermodal Connector Project.
- M. Order to approve the Memorandum of Understanding for the Hwy 80 Traffic Signal Upgrades and to authorize Mayor Windham to sign all related documents.
- N. Order to set public hearing for December 5 2017, at 6:00 p.m. to consider request by Sied Razinobakht for conditional use to operate a used car lot with future plans to add a mechanic shop at 3575 Highway 80 East.
- O. Order to set public hearing for December 5, 2017, at 6:00 p.m. to consider request by Trey LLC for a variance to allow Enterprise Rent a Car to build a building and operate on the property located on Legacy Park Dr.
- P. Order to set public hearing for December 5 2017, at 6:00 p.m. to consider request by Chris Grider to waive the Ordinance Section 5.95 (Metal Buildings) and Section 407 (Detached Garage/ Shape & Size) in order to building a 1200 Sq. foot garage/shop with steel frame and metal roof at 1450 Cooper Rd.
- Q. Order to set public hearing for December 5 2017, at 6:00 p.m. to consider request by Sandra Jean Logan for a waiver of Section 1000 of the City of Pearl Code of Ordinances that states minimum square footage in Residential Estates is 2000, in order to build a house at 126 Willeaner Dr.
- R. Order to set public hearing for December 5 2017, at 6:00 p.m. to consider request by Otis (Scooter) Myers to approve the recording of plat for Longwood Court Subdivision.
- S. Order to set public hearing for December 5 2017, at 6:00 p.m. to consider request by Derek Villanueva to use the property at 120 Wilson Rd. to tow and store impounded, damaged, abandoned, or illegally parked vehicles.
- T. Order to approve and authorize the volunteer workers sent by the WIN Job Center to help with clerical work.

**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**

- A. Consider request by Andy Kanengiser to waive the city metallic building ordinance and set-backs that will allow him to keep his metal storage shed in the front yard of the property located at 5264 Old Brandon Road.
- B. Consider request by Ronald & Gail Toal to waive City Ordinance Section 603.06 requiring new residential homes built to be a minimum of 1,500 square feet and to allow a home to be constructed that is less than 1,500 square feet at 410 Gatewood Dr.
- C. Consider request by Billy Stuttts for a waiver of City of Pearl Code of Ordinance Section 5-95 to place a metal storage building to be located at 690 Pearl Park Plaza.

**GENERAL BUSINESS**

- 1. Order to adopt a Resolution declaring (FD22) 2010 Pierce Pumper, VIN 4P1CVOIE9AA0II428, to be surplus property and authorize the intergovernmental sale of same to the City of Richland, Mississippi.
- 2. Consider a Resolution authorizing the Mayor to proceed with a contract amendment for services to be provided by PTS Solutions, Inc. allowing for an upgrade to the Pearl Police Department Case Management and Evidence System.
- 3. Consider adopting a Resolution declaring, police canine Robbie, as surplus and to approve the sale thereof to the City of Richland, MS, in exchange for the reasonable amount of \$6,600.00.
- 4. Approval of application(s)
- 5. Consider entering Executive Session to discuss litigation styled Homewood vs. City Of Pearl.

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

**VI. ADJOURN**